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(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1146)

## **CHANGE OF ADDRESS OF REGISTERED OFFICE AND PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE IN THE CAYMAN ISLANDS**

The board of directors (the “**Board**”) of China Outfitters Holdings Limited (the “**Company**”) hereby announces that the address of registered office and principal share registrar and transfer office of the Company in the Cayman Islands has been changed to the following with effect from 1 February 2021:

### **Registered Office**

One Nexus Way,  
Camana Bay,  
Grand Cayman, KY1-9005  
Cayman Islands

### **Principal Share Registrar and Transfer Office in the Cayman Islands**

Intertrust Corporate Services (Cayman) Limited  
One Nexus Way  
Camana Bay  
Grand Cayman, KY1-9005  
Cayman Islands

By order of the Board  
**China Outfitters Holdings Limited**  
**Zhang Yongli**  
*Chairman*

Shanghai, 22 March 2021

*As at the date of this announcement, the executive directors of the Company are Mr. Zhang Yongli, Mr. Sun David Lee and Ms. Huang Xiaoyun; the non-executive director is Mr. Wang Wei; and the independent non-executive directors are Mr. Kwong Wilson Wai Sun, Mr. Cui Yi and Mr. Yeung Chi Wai.*