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**中国忠旺控股有限公司\***  
**China Zhongwang Holdings Limited**  
*(incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 01333)**

**CHANGE OF AGENT FOR THE SERVICE OF  
PROCESS AND NOTICES IN HONG KONG**

The board of directors (the “**Board**”) of China Zhongwang Holdings Limited (the “**Company**”) hereby announces that, due to work adjustments, Mr. Kot Man Tat ceased to be the agent for the service of process and notices on behalf of the Company in Hong Kong as required under Rule 19.05(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Process Agent**”) with effect from 30 April 2021, and Mr. Cui Weiye, the company secretary of the Company, has been appointed as the Process Agent of the Company with effect from 30 April 2021.

By order of the Board  
**China Zhongwang Holdings Limited**  
*Chairman*  
**Lu Changqing**

Hong Kong, 30 April 2021

As at the date of this announcement, the Board consists of:

***Executive Directors***

Mr. Lu Changqing and Ms. Ma Qingmei

***Non-executive Directors***

Mr. Chen Yan, Mr. Lin Jun and Mr. Wei Qiang

***Independent Non-executive Directors***

Mr. Wong Chun Wa, Mr. Wen Xianjun, Mr. Shi Ketong and Mr. Lo Wa Kei, Roy

\* *For identification purpose only*