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**Greenway Mining Group Limited**

**信盛礦業集團有限公司\***

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 2133)**

**Change of Head Office and Principal Place of Business in Hong Kong**

The board of directors (the “**Board**”) of Greenway Mining Group Limited (the “**Company**”) hereby announces that the Company’s head office and principal place of business in Hong Kong has been changed to Unit C, 9/F, Lockhart Centre, 301-307 Lockhart Road, Wanchai, Hong Kong with effect from 28 May 2021.

By Order of the Board

**Greenway Mining Group Limited**

**Lei Dejun**

*Executive Director*

Hong Kong, 28 May 2021

*As at the date of this announcement, the Board comprises Mr. Lei Dejun as executive director; Mr. Pan Junhong, Mr. Yin Bo, Mr. Chan Suk Ching and Mr. Zhang Yonghua as non-executive directors; and Mr. Ma Shirong, Mr. Chi Hongji and Mr. Dong Tao as independent non-executive directors.*

*\*For identification purpose only*