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SOUTHERN ENERGY HOLDINGS GROUP LIMITED

南方能源控股集團有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 1573)

CHANGE OF ADDRESS OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors (the “**Board**”) of Southern Energy Holdings Group Limited (the “**Company**”) hereby announces that with effect from 23 July 2021, the address of the principal place of business of the Company in Hong Kong has been changed to Flat A, 12th Floor, ZJ 300, 300 Lockhart Road, Wan Chai, Hong Kong.

By order of the Board

SOUTHERN ENERGY HOLDINGS GROUP LIMITED

Xu Bo

Chairman

Guiyang, People’s Republic of China

23 July 2021

As at the date of this announcement, the executive directors of the Company are Mr. Xu Bo and Mr. Xiao Zhijun.