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上海瑞威資產管理股份有限公司

Shanghai Realway Capital Assets Management Co., Ltd.

(A joint stock limited company incorporated in the People's Republic of China with limited liability)

(Stock Code: 1835)

CHANGE IN PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board (the “**Board**”) of directors (the “**Directors**”) of Shanghai Realway Capital Assets Management Co., Ltd. (the “**Company**”) hereby announces that with effect from 1 August 2021, the principal place of business of the Company in Hong Kong will be changed to Unit B, 26/F., 235 Wing Lok Street Trade Centre, 235 Wing Lok Street, Hong Kong. The telephone and facsimile numbers of the Company will remain unchanged.

By Order of the Board

Shanghai Realway Capital Assets Management Co., Ltd.

Mr. Zhu Ping

Chairman, Chief Executive Officer and Executive Director

Shanghai, the PRC, 30 July 2021

As of the date of this announcement, the board of directors of the Company comprises Mr. Zhu Ping, Mr. Duan Kejian and Ms. Chen Min as executive Directors; Mr. Wang Xuyang and Mr. Cheng Jun as non-executive Directors; and Ms. Yang Huifang, Mr. Shang Jian and Mr. Liu Yunsheng as independent non-executive Directors.