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VESTATE GROUP HOLDINGS LIMITED

國投集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1386)

APPOINTMENT OF VICE PRESIDENT OF THE COMPANY

The board of directors (the “**Board**”) of Vestate Group Holdings Limited (the “**Company**” and, together with its subsidiaries, the “**Group**”) is pleased to announce that Mr. Sun Jing (“**Mr. Sun**”) has been appointed as the Vice President of the Company with effect from 13 August 2021.

The Board would like to take this opportunity to express its warm welcome to Mr. Sun for joining the Company.

By Order of the Board
Vestate Group Holdings Limited
ZHU Xiaojun
Chairman

Hong Kong, 13 August 2021

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

Executive Directors:

Mr. ZHU Xiaojun

Ms. CAI Jiaying

Mr. YIN Wansun

Independent Non-executive Directors:

Mr. YU Lei

Mr. CHAI Guoqiang

Ms. Li Qin