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CHINA GREENFRESH GROUP CO., LTD.

中國綠寶集團有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6183)

- (1) APPOINTMENT OF JOINT AND SEVERAL LIQUIDATORS**
- (2) CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**
- (3) CONTINUED SUSPENSION OF TRADING**

Reference is made to the announcements of China Greenfresh Group Co. Ltd. (“the Company”) dated 12 August 2020, 8 September 2020, 16 September 2020, 30 September 2020, 15 October 2020, 28 October 2020, 25 November 2020, 2 December 2020, 17 December 2020, 21 December 2020, 10 February 2021, 24 March 2021, 14 April 2021, 29 April 2021, 10 May 2021 and 25 June 2021 in relation to the various winding up petition presented against the Company pursuant to the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32, Laws of Hong Kong) (“**Cap 32**”) filed in the High Court of The Hong Kong Special Administrative Region (“**High Court**”) and 26 July 2021 in respect of the making of the Winding-up Order against the Company (collectively referred to as the “**Announcements**”). Unless and otherwise defined herein, capitalized terms used in this announcement shall have the same meanings as those defined in the Announcements.

APPOINTMENT OF JOINT AND SEVERAL LIQUIDATORS

On 10 November 2021, pursuant to an order granted by the High Court, Ms. CHUA Suk Lin, Ivy and Mr. LAU Kwok Hung, both of Crowe (HK) CPA Limited be appointed the Joint and Several Liquidators of the Company with a committee of inspection.

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

It is hereby announced that the principal place of business of the Company in Hong Kong has been changed to 9/F The Leighton Centre, 77 Leighton Road, Causeway Bay, Hong Kong with effect from 10 November 2021.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the Company’s shares on The Stock Exchange of Hong Kong Limited was suspended from 9:00 a.m. on 1 September 2020 and will remain suspended until further notice.

Shareholders and other investors are advised to exercise caution when dealing in the shares of the Company.

CHUA Suk Lin, Ivy
LAU Kwok Hung
Joint and Several Liquidators
China Greenfresh Group Co. Ltd.
(In Liquidation)
acting as agents of the Company
without personal liability

Hong Kong, 17 November 2021

According to the information available from the previous announcement made by the Company, immediately before the making of winding up order against the Company by the Court, the Board of Directors of the Company comprised Mr. Zheng Qingtu as executive Director.

The affairs, business and property of the Company are being managed by the Joint and Several Liquidators who act as the agents of the Company only and are not subject to personal liability.

* *For identification purposes only*