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嘉士利集團有限公司
Jiashili Group Limited



(incorporated in the Cayman Islands with limited liability)

(Stock code: 1285)

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board (the “**Board**”) of directors (the “**Directors**”) of Jiashili Group Limited (the “**Company**”) is pleased to announce that the principal place of business of the Company in Hong Kong will be changed to Flat A7, 5/F, Ngai Sheung Factory Building, 13 Elm Street, Kowloon with effect from 18 November 2021.

The Company’s telephone and facsimile numbers remain unchanged.

By Order of the Board
Jiashili Group Limited
Huang Xianming
Chairman

Hong Kong, 18 November 2021

As at the date of this announcement, the Board comprises Mr. Huang Xianming, Mr. Tan Chaojun, Mr. Chen Songhuan and Mr. Liu Shouping, as executive Directors; Mr. Kam Robert, Ms. Ho Man Kay and Mr. Ma Xiaoqiang as independent non- executive Directors.