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**HONGCHENG ENVIRONMENTAL TECHNOLOGY COMPANY LIMITED**

**鴻承環保科技有限公司**

*(incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 2265)**

**CHANGE OF ADDRESS OF PRINCIPAL PLACE OF  
BUSINESS IN HONG KONG**

The board (the “**Board**”) of directors (the “**Directors**”) of HONGCHENG ENVIRONMENTAL TECHNOLOGY COMPANY LIMITED (the “**Company**”) hereby announces that the address of principal place of business of the Company in Hong Kong will be changed to Unit 1304, 13/F, OfficePlus@Wan Chai, 303 Hennessy Road, Wan Chai, Hong Kong with effect from 16 December 2021.

By order of the Board  
**HONGCHENG ENVIRONMENTAL TECHNOLOGY  
COMPANY LIMITED**

**Liu Zeming**

*Chairman and Executive Director*

Hong Kong, 16 December 2021

*As at the date of this announcement, the Board comprises Mr. Liu Zeming, Mr. Zhan Yirong and Mr. Sheng Haiyan as the executive Directors; and Mr. Zhang Shijun, Ms. Liu Ye and Mr. Lau Chung Wai as the independent non-executive Directors.*