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China Logistics Property Holdings Co., Ltd
中國物流資產控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1589)

**(1) CHANGE OF PRINCIPAL PLACE OF BUSINESS
IN HONG KONG; AND**
**(2) CHANGE OF PRINCIPAL PLACE OF BUSINESS AND
ADDRESS OF HEADQUARTERS IN THE PRC**

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board (the “**Board**”) of directors (the “**Director(s)**”) of China Logistics Property Holdings Co., Ltd (the “**Company**”) hereby announces that the principal place of business of the Company in Hong Kong will be changed to 5/F, Manulife Place, 348 Kwun Tong Road, Kowloon, Hong Kong with effect from 1 April 2022.

**CHANGE OF PRINCIPAL PLACE OF BUSINESS AND ADDRESS OF
HEADQUARTERS IN THE PRC**

The Board also hereby announces that the principal place of business and the address of headquarters of the Company in the People’s Republic of China (the “**PRC**”) will be changed to 8th Floor, Raffles City The Bund East Tower, 1089 Dongdaming Road, Hongkou, Shanghai, the PRC with effect from 1 April 2022.

By Order of the Board
China Logistics Property Holdings Co., Ltd
Hu Wei
Chairman

Hong Kong, 31 March 2022

As at the date of this announcement, Mr. Hu Wei, Mr. Li Chen, Ms. Yang Jing and Mr. Dai Weiwei are the executive Directors, Mr. Fu Bing is the non-executive Director, and Ms. Zhai Xin, Mr. Li Wei and Mr. Ji Jiagen are the independent non-executive Directors.