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PUJIANG INTERNATIONAL GROUP LIMITED

**PUJIANG INTERNATIONAL GROUP LIMITED**

**浦江國際集團有限公司**

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

**(Stock code: 2060)**

**CHANGE OF THE ADDRESS OF PRINCIPAL SHARE REGISTRAR  
AND  
TRANSFER OFFICE IN THE CAYMAN ISLANDS**

The board (the “**Board**”) of directors of Pujiang International Group Limited (the “**Company**”) announces that the address of the Company’s principal share registrar and transfer office in the Cayman Islands, Ocorian Trust (Cayman) Limited (formerly known as Estera Trust (Cayman) Limited), has been changed to the address below:

Ocorian Trust (Cayman) Limited  
Cayman Office  
Windward 3, Regatta Office Park,  
PO Box 1350  
Grand Cayman,  
KY1-1108  
Cayman Islands

The Company’s branch share registrar and transfer office in Hong Kong is still maintained by Tricor Investor Services Limited at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong.

By order of the Board  
**Pujiang International Group Limited**  
**Dr. Tang Liang**  
*Chairman*

Hong Kong, 29 April 2022

*As at the date of this announcement, the executive Directors are Dr. Tang Liang (Chairman), Mr. Zhou Xufeng (Chief Executive Officer), Mr. Hua Wei and Mr. Ni Xiaofeng, and the independent non-executive Directors are Ms. Pan Yingli, Mr. Chen Dewei and Mr. Zhang Bihong.*