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Bay Area Gold Group Limited

灣區黃金集團有限公司

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)

(Stock Code: 1194)

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors (the “Board”) of Bay Area Gold Group Limited (the “Company”) announces that the principal place of business of the Company in Hong Kong will be changed to Room 1804 Beverly House, 93-107 Lockhart Road, Wan Chai, Hong Kong with effect from 1 June 2022.

By order of the Board
Bay Area Gold Group Limited
YI Shuhao
Chairman

Hong Kong, 31 May 2022

As at the date of this announcement, the Board comprises Mr. Yi Shuhao, Mr. Chen Sheng, Mr. Zhang Lirui and Mr. Huang Zhiwei as Executive Directors; and Mr. Tang Yiu Kay, Mr. Zhu Tianxiang, Professor Xiao Rong Ge and Professor Zhang Tianyu as Independent Non-Executive Directors.