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中国忠旺控股有限公司*

China Zhongwang Holdings Limited

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 01333)

CHANGE OF ADDRESS OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board (the “**Board**”) of directors (the “**Directors**”) of China Zhongwang Holdings Limited (the “**Company**”) announces that with effect from 31 May 2022, the address of the principal place of business of the Company in Hong Kong will be changed from 56/F, Bank of China Tower, 1 Garden Road, Admiralty, Hong Kong to:

**Unit 2 on 22nd Floor
W50
No. 50 Wong Chuk Hang Road
Hong Kong**

By order of the Board
China Zhongwang Holdings Limited
Lu Changqing
Chairman

Hong Kong, 31 May 2022

As at the date of this announcement, the Board consists of:

Executive Directors

Mr. Lu Changqing and Mr. Wang Fei

Non-executive Directors

Mr. Chen Yan, Mr. Lin Jun and Mr. Wei Qiang

* *For identification purpose only*