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**HAILIANG 海亮**

**HAILIANG INTERNATIONAL HOLDINGS LIMITED**

**海亮國際控股有限公司**

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

**(Stock Code: 2336)**

**CHANGE OF ADDRESS OF HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE**

The board of directors (the “**Board**”) of Hailiang International Holdings Limited (the “**Company**”) hereby announces that with effect from 15 August 2022, the Hong Kong Branch Share Registrar and Transfer Office of the Company, Tricor Standard Limited (the “**Branch Share Registrar**”), will change its address from Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong to:

**17/F, Far East Finance Centre  
16 Harcourt Road  
Hong Kong**

All telephone and facsimile numbers of the Branch Share Registrar will remain unchanged.

By Order of the Board  
**Hailiang International Holdings Limited**  
**Cao Jianguo 曹建國**  
*Chairman*

Hong Kong, 29 July 2022

*As at the date of this announcement, the Board comprises three Executive Directors, namely Mr. Cao Jianguo (曹建國先生) (Chairman), Mr. Feng Luming (馮櫓銘先生) (Chief Executive Officer) and Dr. Jin Xiaozheng (金曉錚博士); and three Independent Non-executive Directors, namely Dr. Chan Wing Mui Helen, Mr. Chiu King Yan and Mr. Wang Cheung Yue.*