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Canggang Railway Limited

滄港鐵路有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2169)

CHANGE OF ADDRESS OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors (the “**Board**”) of Canggang Railway Limited (the “**Company**”) hereby announces that with effect from 15 August 2022, the address of the principal place of business in Hong Kong of the Company will be relocated from Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong to 5/F, Manulife Place, 348 Kwun Tong Road, Kowloon, Hong Kong.

By order of the Board
Canggang Railway Limited
Liu Yongliang
Chairman

Hong Kong, 15 August 2022

As at the date of this announcement, the executive directors of the Company are Mr. Liu Yongliang and Mr. Yi Weiming; the non-executive directors of the Company are Mr. Xu Zhihua and Mr. Qin Shaobo; and the independent non-executive directors of the Company are Mr. Liu Changchun, Mr. Zhao Changsong and Ms. Lyu Qinghua.