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CHINA METAL RESOURCES UTILIZATION LIMITED
中國金屬資源利用有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code : 1636)

CHANGE OF ADDRESS OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board (the “**Board**”) of directors of China Metal Resources Utilization Limited (the “**Company**”) hereby announces that, with effect from 1 September 2022, the address of the principal place of business in Hong Kong of the Company will be relocated from Unit 2–3, 44/F Cosco Tower, 183 Queen’s Road Central, Hong Kong to Unit 2513B, 25th Floor, Cosco Tower, No. 183 Queen’s Road Central, Hong Kong. The telephone number, facsimile number and website of the Company will remain unchanged.

By order of the Board
China Metal Resources Utilization Limited
Mr. YU Jianqiu
Chairman

Hong Kong, 1 September 2022

As at the date of this announcement, the Board comprises four executive directors, namely, Mr. Yu Jianqiu (Chairman), Mr. Kwong Wai Sun Wilson, Mr. Huang Weiping and Ms. Zhu Yufen; and two independent non-executive directors, namely, Mr. Li Wei and Mr. Pan Liansheng.