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赤子城

newborntown

NEWBORN TOWN INC.

赤子城科技有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 9911)

ANNOUNCEMENT

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN CHINA

The Board of Directors of Newborn Town Inc. (the “**Company**”) hereby announces that the Company’s principal place of business in China will be changed to 6/F, Tower B, 33 Xiaoyun Road, Chaoyang District, Beijing with effect from 16 January 2023.

By order of the Board
Newborn Town Inc.
LIU Chunhe
Chairman

Beijing, 13 January 2023

As at the date of this announcement, the executive Directors of the Company are Mr. LIU Chunhe, Mr. LI Ping, Mr. YE Chunjian and Mr. SU Jian; and the independent non-executive Directors of the Company are Mr. GAO Ming, Mr. CHI Shujin and Mr. HUANG Sichen.