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CHINA FIRST CAPITAL GROUP LIMITED

中國首控集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1269)

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board (the “**Board**”) of directors (the “**Directors**”) of China First Capital Group Limited (the “**Company**”) hereby announces that with effect from 1 April 2023, the principal place of business of the Company in Hong Kong will be changed from Units 4501-02 & 12-13, 45/F., The Center, 99 Queen’s Road Central, Hong Kong to:

Room 702, 7/F, Fu Fai Commercial Centre, 27 Hillier Street, Sheung Wan, Hong Kong

The website, email, telephone and facsimile numbers of the Company remain unchanged.

By order of the Board
China First Capital Group Limited
Wilson Sea
Chairman and Executive Director

Hong Kong, 31 March 2023

As at the date of this announcement, the executive Directors are Dr. Wilson Sea, Mr. Zhao Zhijun and Dr. Zhu Huanqiang; and the independent non-executive Directors are Mr. Chu Kin Wang, Peleus, Dr. Du Xiaotang and Mr. Loo Cheng Guan.