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DONGGUANG CHEMICAL LIMITED

東光化工有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1702)

CHANGE OF ADDRESS OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board (the “**Board**”) of directors (the “**Directors**”) of Dongguang Chemical Limited (the “**Company**”) hereby announces that, with effect from Monday, 1 May 2023, the address of the principal place of business in Hong Kong of the Company will be changed to 17/F, Tower I, Grand Century Place, 193 Prince Edward Road West, Mong Kok, Kowloon, Hong Kong.

On behalf of the Board

Dongguang Chemical Limited

東光化工有限公司

Wang Zhihe

Chairman

The PRC, 28 April 2023

As at the date of this announcement, the Board comprises Mr. WANG Zhihe, Mr. SUN Zushan and Mr. XU Xijiang as executive Directors; Ms. Chen Jimin as non-executive director; Ms. LIN Xiuxiang, Mr. LIU Jincheng and Mr. NG Sai Leung as independent non-executive Directors.