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上海瑞威資產管理股份有限公司

Shanghai Realway Capital Assets Management Co., Ltd.

(A joint stock limited company incorporated in the People's Republic of China with limited liability)

(Stock Code: 1835)

CHANGE IN PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board (the “**Board**”) of directors (the “**Directors**”) of Shanghai Realway Capital Assets Management Co., Ltd. (the “**Company**”) hereby announces that with effect from 31 July 2023, the principal place of business of the Company in Hong Kong will be changed to 29th Floor, One Exchange Square, 8 Connaught Place, Central, Hong Kong. The telephone and facsimile numbers of the Company will remain unchanged.

By Order of the Board

Shanghai Realway Capital Assets Management Co., Ltd.

Mr. Zhu Ping

Chairman, Chief Executive Officer and Executive Director

Shanghai, the PRC, 31 July 2023

As of the date of this announcement, the Board comprises Mr. Zhu Ping, Mr. Duan Kejian and Ms. Chen Min as executive Directors; Mr. Wang Xuyang and Mr. Cheng Jun as non-executive Directors; and Ms. Yang Huifang, Mr. Shang Jian and Mr. Zhu Hongchao as independent non-executive Directors.