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CHTC FONG'S INTERNATIONAL COMPANY LIMITED

中國恒天立信國際有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 641)

**CHANGE OF PRINCIPAL PLACE OF BUSINESS
IN HONG KONG**

The board of directors (the “**Board**”) of CHTC Fong’s International Company Limited (the “**Company**”) hereby announces that the principal place of business of the Company in Hong Kong has been changed to Units 2201 & 2203, Orient International Tower, 1018 Tai Nan West Street, Kowloon, Hong Kong with effect from 12 October 2023.

The telephone and facsimile numbers of the Company remain unchanged.

By Order of the Board
CHTC Fong’s International Company Limited
Lee Che Keung
Company Secretary

Hong Kong, 12 October 2023

As at the date of this announcement, the Company’s Executive Directors are Mr. Guan Youping (Chairman) and Mr. Chen Peng (General Manager); the Non-executive Director is Mr. Fong Kwok Leung, Kevin; and the Independent Non-executive Directors are Mr. Tong Wing Chi, Dr. Jiang Gaoming and Mr. Li Jianxin.