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CHINA TIANBAO GROUP DEVELOPMENT COMPANY LIMITED
中國天保集團發展有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1427)

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

The board of directors (the “**Board**”) of China Tianbao Group Development Company Limited (the “**Company**”) hereby announces that the Company’s principal place of business in Hong Kong has been changed to Room 3101-3102, Hong Kong Plaza, 186-188 Connaught Road West, Hong Kong with effect from November 20, 2023. All telephone and facsimile numbers of the Company will remain unchanged.

By order of the Board

China Tianbao Group Development Company Limited

Li Baotian

Chairman of the Board and Executive Director

Hong Kong, November 20, 2023

As at the date of this announcement, the executive directors of the Company are Mr. Li Baotian, Ms. Shen Lifeng, Ms. Wang Xinling, Mr. Li Yaruixin, Ms. Wang Huijie and Mr. Zang Lin; and the independent non-executive directors of the Company are Mr. Hou Liang, Mr. Li Qingxu and Mr. Li Xu.