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China Changbaishan International Holdings Limited
中國長白山國際控股有限公司

(Incorporated in Bermuda with limited liability)
(Stock Code: 989)

CHANGE OF HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors of China Changbaishan International Holdings Limited (the "Company") hereby announces that the head office and principal place of business of the Company in Hong Kong has been changed to Room 1304, 13th Floor, China Resources Building, No. 26 Harbour Road, Wan Chai, Hong Kong from 8 May 2026.

For and on behalf of
China Changbaishan International Holdings Limited
Ng Man Kit Micky
Company Secretary

Hong Kong, 7 May 2026

As at the date of this announcement, the Executive Directors are Mr. Xu Yingchuan (Acting Chairperson), Mr. Li Junjie and Mr. Cong Peifeng; the Non-executive Directors are Mr. Cui Mindong and Mr. Chiu Sin Nang, Kenny; and the Independent Non-executive Directors are Mr. Tsang Hung Kei, Mr. Wang Xiaochu and Ms. Wang Meirong.