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河南金源氢化化工股份有限公司
HENAN JINYUAN HYDROGENATED CHEMICALS CO., LTD.*
(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 2502)

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors of Henan Jinyuan Hydrogenated Chemicals Co., Ltd.* (the “**Company**”) hereby announces that, the principal place of business of the Company in Hong Kong has been changed to Unit 3201, 32/F, 88 Hing Fat Street, Causeway Bay, Hong Kong, with effect from the date hereof.

By order of the Board
Henan Jinyuan Hydrogenated Chemicals Co., Ltd.*
WANG Zengguang
Executive Director

Hong Kong, 30 September 2026

As at the date of this announcement, the executive directors of the Company are Mr. WANG Zengguang and Mr. QIAO Erwei; the non-executive directors of the Company are Mr. YIU Chiu Fai, Mr. XU Fenglei and Mr. WANG Lijie; and the independent non-executive directors of the Company are Ms. WONG Yan Ki Angel, Mr. DI Zhigang and Ms. LEUNG Sin Yeng Winnie.

* *For identification purposes only*