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萬桐園

CHINA WAN TONG YUAN (HOLDINGS) LIMITED

中國萬桐園（控股）有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 6966)

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

The board of directors (the “**Board**”) of China Wan Tong Yuan (Holdings) Limited (the “**Company**”) announces that the Company’s principal place of business in Hong Kong has been changed to Unit 6A02, 6/F., Wah Kit Commercial Centre, 302 Des Voeux Road Central, Hong Kong, with effect from 19 November 2024. The phone number and fax number of the Company remain unchanged.

By order of the Board
China Wan Tong Yuan (Holdings) Limited
Zhao Ying
Chairman

Hong Kong, 19 November 2024

As at the date of this announcement, the Board of the Company comprises the chairman and non-executive Director of the Company, namely Ms. Zhao Ying, three executive Directors of the Company, namely Ms. Li Xingying, Ms. Wang Wei and Mr. Huang Peikun, and three independent non-executive Directors of the Company, namely Mr. Cheung Ying Kwan, Dr. Wong Wing Kuen Albert and Mr. Choi Hon Keung Simon.