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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 of China Wan Tong Yuan (Holdings) Limited (the “**Company**”) announces that the principal place of business of the Company in Hong Kong has been changed to Unit 3508, 35th Floor, West Tower, Shun Tak Centre, 168–200 Connaught Road Central, Hong Kong with effect from 21 January 2020. The telephone and facsimile numbers of the Company remain unchanged.

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

Hong Kong, 21 January 2020

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, two executive Directors of the Company, namely Ms. Li Xingying and Mr. Huang Guangming, 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.