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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)

UPDATE OF ADDRESS OF HEADQUARTERS IN CHINA

The board of directors of China Wan Tong Yuan (Holdings) Limited (the “**Company**”) announces that the address of headquarters in China of the Company will be updated to No.48, Louzhuang Road, Langfang Development Area, Langfang, Heibei, PRC with effect from 1 September 2020.

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

Hong Kong, 31 August 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.