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# CSMall Group Limited 金貓銀貓集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1815)

# CHANGE OF ADDRESSES OF (1) REGISTERED OFFICE AND CAYMAN ISLANDS SHARE REGISTRAR AND TRANSFER OFFICE AND (2) PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors (the "**Board**") of CSMall Group Limited (the "**Company**") hereby announces that the addresses of the Company's Registered Office and Cayman Islands Share Registrar and Transfer Office have been changed to the following as a result of the merging of the post code KY1-9007 in the Cayman Islands into KY1-9005:

### **Registered Office**

Intertrust Corporate Services (Cayman) Limited 190 Elgin Avenue George Town Grand Cayman KY1-9005 Cayman Islands

### **Cayman Islands Share Registrar and Transfer Office**

Intertrust Corporate Services (Cayman) Limited 190 Elgin Avenue George Town Grand Cayman KY1-9005 Cayman Islands The Board hereby also announces that the principal place of business of the Company in Hong Kong has been changed to the following address, with effect from 1 August 2019:

## Principal Place of Business in Hong Kong

Unit 1415, China Merchants Tower Shun Tak Centre 168-200 Connaught Road Central Sheung Wan Hong Kong

By Order of the Board

CSMall Group Limited

Chen He

Chairman

Hong Kong, 1 August 2019

As at the date of this announcement, the executive directors of the Company are Mr. Chen He, Mr. Zhang Jinpeng and Mr. Qian Pengcheng; and the independent non-executive directors of the Company are Mr. Fu Lui, Mr. Hu Qilin and Mr. Zhang Zuhui.