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ZIYUANYUAN HOLDINGS GROUP LIMITED

紫元元控股集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8223)

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

The board of directors (the “**Board**”) (the “**Directors**”) of Ziyuanyuan Holdings Group Limited (the “**Company**”) is pleased to announce that the principal place of business of the Company in Hong Kong will be changed to Room 1908, 19/F, West Tower, Shun Tak Centre, 168-200 Connaught Road Central, Hong Kong with effect from 12 February 2019. The telephone and facsimile numbers of the Company remain unchanged.

By order of the Board
Ziyuanyuan Holdings Group Limited
Zhang Junshen
Chairman and Executive Director

Hong Kong, 11 February 2019

As at the date of this announcement, the executive Directors are Mr. Zhang Junshen (Chairman and Chief Executive Officer) and Mr. Zhang Junwei, the non-executive Director is Ms. Shen Qingli, and the independent non-executive Directors are Mr. Chan Chi Fung Leo, Mr. Li Zhensheng and Mr. Chow Siu Hang.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the “Latest Company Announcements” page of the GEM website at www.hkgem.com for at least 7 days from the date of its posting and on the website of the Company at www.ziyygroup.com.