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XINYANG MAOJIAN GROUP LIMITED

信陽毛尖集團有限公司

(formerly known as China Zenith Chemical Group Limited 中國天化工集團有限公司)

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)

(Stock Code: 362)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of Xinyang Maojian Group Limited (the “**Company**”) dated 26 March 2020 in relation to the proposed change of company name (the “**Announcement**”).

The Board would like to clarify that is an inadvertent typographical error in the Announcement. The proposed secondary name of the Company should be “中國新經濟集團控股有限公司” instead of “新中國經濟集團控股有限公司”.

Save for the aforesaid, the Company confirms that there is no other clarification that is required to be made regarding the Announcement.

By order of the Board
Xinyang Maojian Group Limited
Chan Yuk Foebe
Chairman and Chief Executive Officer

Hong Kong, 26 March 2020

As at the date of this announcement, Ms. Chan Yuk Foebe, Mr. Law Tze Ping Eric, Mr. Yu Defa and Mr. Chen Lei are the executive Directors and Mr. Ma Wing Yun Bryan, Mr. Tam Ching Ho and Mr. Hau Chi Kit are the independent non-executive Directors.