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中國恒泰
CHINA APEX

China Apex Group Limited
中國恒泰集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2011)

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board (the “**Board**”) of directors of China Apex Group Limited (the “**Company**”) hereby announces that the principal place of business of the Company in Hong Kong will be changed from Suite 510, Chater House, 8 Connaught Road, Central, Hong Kong to Room 805, 8/F., OfficePlus @Sheung Wan, 93–103 Wing Lok Street, Sheung Wan, Hong Kong with effect from 18 October 2021. The telephone number of the Company remain unchanged.

By Order of the Board
China Apex Group Limited
Zhuang Weidong
Chairman

Hong Kong, 18 October 2021

As at the date of this announcement, the executive directors of the Company are Mr. Zhuang Weidong, Mr. Qiu Chuanzhi, Mr. Wu David Hang and Mr. Mak Yung Pan Andrew; the non-executive director of the Company is Ms. Lin Ping; and the independent non-executive directors of the Company are Mr. Leung Ka Tin, Mr. Cheng Hong Kei and Mr. Liew Fui Kiang.