Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

## LOTUS HORIZON HOLDINGS LIMITED

智中國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 6063)

## CHANGE OF ADDRESS OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors (the "**Board**") of Lotus Horizon Holdings Limited (the "**Company**") announces that with effect from 29 June 2020, the address of the principal place of business of the Company in Hong Kong will be changed to 21/F, Delta House, 3 On Yiu Street, Shatin, New Territories, Hong Kong. The telephone and facsimile numbers of the Company will remain unchanged.

By order of the Board

Lotus Horizon Holdings Limited

Lee Wai Hung Garic

Company Secretary

Hong Kong, 26 June 2020

As at the date of this announcement, the Board comprises two executive directors, namely Mr. Chu Kwok Fun and Mr. Tsang Chiu Wan; and three independent non-executive directors, namely Ms. Leung Yin Fai, Mr. Ma Tsz Chun and Ms. Yuen Wai Yee.