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**儒意控股**  
RUYI HOLDINGS

**China Ruyi Holdings Limited**

**中國儒意控股有限公司**

*(a company incorporated in Bermuda with limited liability)*

**(Stock Code: 136)**

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

The board of directors (the “**Board**”) of China Ruyi Holdings Limited (the “**Company**”) announces that the principal place of business of the Company in Hong Kong will be changed to the following with effect from 7 October 2022.

**15/F, China Evergrande Centre  
38 Gloucester Road, Wanchai  
Hong Kong**

All telephone and facsimile numbers of the Company will remain unchanged.

By order of the Board  
**China Ruyi Holdings Limited**  
**Ke Liming**  
*Chairman*

Hong Kong, 7 October 2022

*As at the date of this announcement, the executive directors of the Company are Mr. Ke Liming, Ms. Chen Xi, Mr. Wan Chao and Mr. Zhang Qiang; and the independent non-executive directors of the Company are Mr. Chau Shing Yim, David, Mr. Nie Zhixin, Mr. Chen Haiquan and Professor Shi Zhuomin.*