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CHINA SUPPLY CHAIN HOLDINGS LIMITED

中國供應鏈產業集團有限公司

(formerly known as "Yat Sing Holdings Limited 日成控股有限公司") (Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3708)

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors (the "**Board**") of CHINA SUPPLY CHAIN HOLDINGS LIMITED (the "**Company**") announces that the Company's principal place of business in Hong Kong will be changed to Flat A, 12/F, Gold Shine Tower, 346–348 Queen's Road Central, Hong Kong with effect from 10 September 2020. All telephone and facsimile numbers will remain unchanged.

By order of the Board

China Supply Chain Holdings Limited

Ma Huijun

Chairman

Hong Kong, 10 September 2020

As at the date of this announcement, the Board comprises four executive Directors, namely Ms. Ma Huijun (Chairman), Mr. Dai Jian (Vice Chairman and Chief Executive Officer), Mr. Lai Aizhong and Mr. Dai Ming; a non-executive Director, namely Mr. Zhang Junze and four independent non-executive Directors, namely Mr. Huang Shuhui, Mr. Chan Foon, Mr. Guo Biao and Ms. Song Dan.