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CHINA SUPPLY CHAIN HOLDINGS LIMITED

中國供應鏈產業集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3708)

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board (the "**Board**") of directors ("**Directors**") of China Supply Chain Holdings Limited (the "**Company**") announces that the Company's principal place of business in Hong Kong will be changed to 12/F, Guangdong Finance Building, 88 Connaught Road West, Hong Kong, and the telephone and facsimile numbers of the Company will also change to (852) 3900 9616 and (852) 3900 9692 respectively, with effect from 4 August 2021.

By order of the Board
China Supply Chain Holdings Limited
Ma Huijun
Chairman

Hong Kong, 4 August 2021

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. Ross Yu Limjoco, Ms. Wong Carol Ka Low and Ms. Wang Ying.