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DONGYUE GROUP LIMITED

東岳集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 189)

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors (the “**Board**”) of Dongyue Group Limited (the “**Company**”) hereby announces that the principal place of business of the Company in Hong Kong will be changed from “Room 02, 15/F, Capital Centre, 151 Gloucester Road, Wanchai, Hong Kong” to “Unit 21, 26/F, Tower 1, Admiralty Centre, No. 18 Harcourt Road, Admiralty, Hong Kong” with effect from 21 May 2021.

By Order of the Board
Dongyue Group Limited
Zhang Jianhong
Chairman

The PRC, 20 May 2021

As at the date of this announcement, the directors of the Company are Mr. Zhang Jianhong, Mr. Fu Kwan, Mr. Wang Weidong, Mr. Zhang Zhefeng, Mr. Zhang Bishu and Mr. Zhang Jian as executive directors, and Mr. Ting Leung Huel, Stephen, Mr. Yang Xiaoyong and Mr. Ma Zhizhong as independent non-executive directors.