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## Core Economy Investment Group Limited 核心經濟投資集團有限公司

(Continued into Bermuda with limited liability)
(Stock Code: 339)

## CHANGE OF ADDRESS OF REGISTERED OFFICE AND ADDRESS OF BERMUDA PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

The board of directors of Core Economy Investment Group Limited (the "Company") hereby announces that with effect from 15 July 2019, the address of registered office and the address of Bermuda principal share registrar and transfer office of the Company will be changed as follows:

Address of registered

office

: Victoria Place, 5th Floor, 31 Victoria Street,

Hamilton HM 10, Bermuda

Address of Bermuda principal share registrar and transfer office : Estera Management (Bermuda) Limited

Victoria Place, 5th Floor, 31 Victoria Street,

Hamilton HM 10, Bermuda

By order of the Board

Core Economy Investment Group Limited

CHEUNG Hoi Ue

Company Secretary

Hong Kong, 10 July 2019

As at the date of this announcement, the executive Directors are Mr. SUN Bo (Chairman) and Mr. WANG Daming; the non-executive Directors are Mr. HE Yu and Mr. LIANG Qianyuan; and the independent non-executive Directors are Mr. CHEN Ming, Mr. MOK Ho Ming and Mr. WONG Yan Wai George.