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LONGHUI INTERNATIONAL HOLDINGS LIMITED

龍輝國際控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 1007)

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board (the “**Board**”) of directors (the “**Directors**”) of Longhui International Holdings Limited (the “**Company**”) hereby announces that the principal place of business of the Company in Hong Kong will be changed to Room 1502, 15/F., Lucky Building, 39 Wellington Street, Central, Hong Kong with effect from 1 April 2019. The telephone and facsimile numbers of the Company remain unchanged.

By order of the Board
Longhui International Holdings Limited
Hung Shui Chak
Chairman and executive Director

Hong Kong, 25 March 2019

As at the date of this announcement, the Board comprises four executive Directors, namely Mr. Hung Shui Chak, Mr. So Kam Chuen, Mr. Yuan Mingjie and Mr. Chen Jun; and three independent non-executive Directors, namely Mr. Ha Kee Choy Eugene, Mr. Chan Chun Yiu Thomas and Mr. Tam Bing Chung Benson.