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**中國金洋集團有限公司**  
**CHINA GOLDJOY GROUP LIMITED**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1282)**

## **CHANGE OF THE PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board of directors of China Goldjoy Group Limited (the “**Company**”) hereby announces that the principal place of business in Hong Kong of the Company will be changed to Units 1908 to 1909, 19/F, Tower 2, Lippo Centre, No. 89 Queensway, Hong Kong with effect from 23 January 2017.

All telephone and facsimile numbers of the Company will remain unchanged.

By order of the board

**China Goldjoy Group Limited**

**Yao Jianhui**

*Chairman and Chief Executive Officer*

Hong Kong, 23 January 2017

*As at the date of this announcement, the Board comprises three executive directors, namely Mr. Yao Jianhui, Mr. Shao Zuosheng and Mr. Li Minbin; one non-executive director, namely Mr. Huang Wei; and three independent non-executive directors, namely Mr. Wong Chun Bong, Professor Lee Kwok On, Matthew, and Mr. Lee Kwan Hung.*