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上海瑞威資產管理股份有限公司

Shanghai Realway Capital Assets Management Co., Ltd.

(A joint stock limited company incorporated in the People's Republic of China with limited liability)

(Stock Code: 1835)

CHANGE IN PRINCIPAL PLACE OF BUSINESS IN THE PRC

The board of directors (the “**Board**”) of Shanghai Realway Capital Assets Management Co., Ltd. (the “**Company**”) hereby announces that the principal place of business of the Company in the PRC will be changed to Unit 706–707, 7/F, Century Link Tower 1, No.1198 Century Avenue, Pudong New District, Shanghai, 200122 with effect from 1 March 2021. The telephone and facsimile numbers of the Company remain unchanged.

By Order of the Board

Shanghai Realway Capital Assets Management Co., Ltd.

Mr. Zhu Ping

Chairman, Chief Executive Officer and Executive Director

Shanghai, the PRC, 26 February 2021

As of the date of this announcement, the Board of the Company comprises Mr. Zhu Ping, Mr. Duan Kejian and Ms. Su Yi as executive Directors; Mr. Wang Xuyang and Mr. Cheng Jun as non-executive Directors; and Ms. Yang Huifang, Mr. Shang Jian and Mr. Liu Yunsheng as independent non-executive Directors.