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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 OF PRINCIPAL PLACE  
OF BUSINESS IN HONG KONG**

The board of directors (the “**Board**”) of Shanghai Realway Capital Assets Management Co., Ltd. (the “**Company**”) announces that the principal place of business of the Company in Hong Kong will be changed to Room 1305, 13/F., Officeplus @ Sheung Wan, 93–103 Wing Lok Street, Hong Kong with effect from 1 February 2019.

The telephone and facsimile numbers of the Company will 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, 31 January 2019

*As of the date of this announcement, the board of directors 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.*