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中國海外諾信國際控股有限公司  
**CHINA OVERSEAS NUOXIN INTERNATIONAL HOLDINGS LIMITED**

*(incorporated in Cayman Islands with limited liability)*

**(Stock Code: 00464)**

**CHANGE OF ADDRESS OF HEAD OFFICE AND PRINCIPAL  
PLACE OF BUSINESS, TELEPHONE AND FACSIMILE NUMBERS  
IN HONG KONG**

The board of directors (the “**Board**”) of China Overseas Nuoxin International Holdings Limited (the “**Company**”) hereby announces that with effect from 1 November 2020, the address of head office and principal place of business, telephone and facsimile numbers of the Company in Hong Kong will be changed to:

Address: Unit B, 12/F, Hang Seng Causeway Bay Building,  
28 Yee Wo Street, Causeway Bay,  
Hong Kong  
Telephone: (852) 3757 5650  
Facsimile: (852) 3016 9882

The website of the Company will remain unchanged.

By order of the Board  
**China Overseas Nuoxin International Holdings Limited**  
**Zhang Huijun**  
*Director*

Hong Kong, 29 October 2020

*As at the date of this announcement, the Board comprises five executive Directors, namely Mr. Gao Jianbo, Ms. Cai Dongyan, Mr. Zhang Huijun, Ms. Pauline Lam, and Mr. Lin Liangyong, and three independent non-executive Directors, namely Mr. Lam Yick Man, Mr. Hu Zhigang and Mr. Huang Zhiwei.*

*Website: [www.co-nuoxin.com](http://www.co-nuoxin.com)*