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Nanfang Communication Holdings Limited
南方通信控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1617)

**CHANGE OF ADDRESS OF PRINCIPAL PLACE OF BUSINESS
IN HONG KONG**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Nanfang Communication Holdings Limited (the “**Company**”) hereby announces that the address of the principal place of business of the Company in Hong Kong has been changed to Unit 902, 9/F., Capital Centre, 151 Gloucester Road, Wan Chai, Hong Kong with effect from 2 August 2021.

For and on behalf of the Board
Nanfang Communication Holdings Limited
Yu Jinlai
Chairman

Hong Kong, 2 August 2021

As at the date hereof, the executive Directors are Mr. Shi Ming (chief executive officer), Ms. Yu Rumin and Ms. Yu Ruping; the non-executive Director is Mr. Yu Jinlai (chairman); and the independent non-executive Directors are Mr. Wu Wing Kuen, Mr. Lam Chi Keung and Mr. Chan Kai Wing.