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亞東

Yadong Group Holdings Limited

亞東集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1795)

CHANGE OF HEADQUARTERS AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board (the “**Board**”) of directors of Yadong Group Holdings Limited (the “**Company**”) hereby announces that the headquarters and principal place of business of the Company in Hong Kong have been changed to 7/F, Low Block, Grand Millennium Plaza, 181 Queen’s Road Central, Hong Kong with effect from 20 September 2024.

The telephone number, email address and website of the Company remain unchanged.

By Order of the Board
Yadong Group Holdings Limited
Xue Shidong
Chairman

Hong Kong, 20 September 2024

As at the date of this announcement, the Company has five executive Directors, namely Mr. Xue Shidong, Mr. Wang Bin, Mr. Xiang Wenbin, Ms. Zhang Yeping and Mr. Jin Rongwei; and three independent non-executive Directors, namely Mr. Zhu Qi, Mr. Ho Kin Cheong Kelvin and Mr. Wang Hongliang.