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DAMENG

CITIC Dameng Holdings Limited

中信大鋳控股有限公司*

(incorporated in Bermuda with limited liability)

(Stock Code: 1091)

CHANGE OF HEADQUARTERS AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors of CITIC Dameng Holdings Limited (the “**Company**”) is pleased to announce that the Company’s headquarters and principle place of business in Hong Kong will be changed to Room A02, 35th Floor, United Centre, 95 Queensway, Admiralty, Hong Kong with effect from 11 September 2020.

By order of the Board

CITIC DAMENG HOLDINGS LIMITED

Guo Aimin

Chairman

Hong Kong, 11 September 2020

As at the date of this announcement, the executive Directors are Mr. Guo Aimin and Mr. Li Weijian; the non-executive Directors are Mr. Suo Zhengang, Mr. Lyu Yanzheng, Mr. Cheng Zhiwei and Ms. Cui Ling; and the independent non-executive Directors are Mr. Lin Zhijun, Mr. Tan Zhuzhong and Mr. Wang Zhihong.

**For identification purpose only*