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盛業資本
SHENG YE CAPITAL

SHENG YE CAPITAL LIMITED

盛業資本有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6069)

**CHANGE OF ADDRESSES OF REGISTERED OFFICE AND PRINCIPAL
SHARE REGISTRAR AND TRANSFER OFFICE
IN THE CAYMAN ISLANDS**

The board of directors (the “**Board**”) of Sheng Ye Capital Limited (the “**Company**”) hereby announces that with effect from 16 December 2020, the address of the registered office and principal share registrar and transfer office of the Company in the Cayman Islands has been changed from “PO Box 1350, Clifton House, 75 Fort Street, Grand Cayman KY1-1108, Cayman Islands” to:

**Windward 3, Regatta Office Park
PO Box 1350
Grand Cayman KY1-1108
Cayman Islands**

The telephone number, post office box number and the email address of the registered office of the Company and those of the principal share registrar and transfer office of the Company in the Cayman Islands remain unchanged.

By order of the Board
Sheng Ye Capital Limited
Tung Chi Fung
Chairman

Hong Kong, 16 December 2020

As at the date of this announcement, the board of directors of the Company comprises two executive directors: Mr. Tung Chi Fung and Mr. Chen Jen-Tse; and four independent non-executive directors: Mr. Hung Ka Hai Clement, Mr. Loo Yau Soon, Mr. Tsoon Wai Mun, Benjamin and Mr. Fong Heng Boo.

If there is any inconsistency in this announcement between the Chinese and English versions, the English version shall prevail.