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Zhongshen Jianye Holding Limited
中深建業控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 2503)

**CHANGE OF ADDRESS OF HEADQUARTERS AND PRINCIPAL
PLACE OF BUSINESS IN THE PRC**

The board of directors (the “**Board**”) of Zhongshen Jianye Holding Limited (the “**Company**”) hereby announces that the headquarters and principal place of business of the Company in the People’s Republic of China (the “**PRC**”) has been changed to 8/F, Block B, Building 4, Huaqiang Creative Industrial Park, Guangming Street, Guangming District, Shenzhen, the PRC with effect from 30 April 2024.

The telephone number and website of the Company remain unchanged.

By order of the Board
Zhongshen Jianye Holding Limited
Sang Xianfeng
Chairman and executive director

Hong Kong, 30 April 2024

As at the date of this announcement, the executive directors of the Company are Mr. Sang Xianfeng (Chairman) and Mr. Xian Yurong; and the independent non-executive directors of the Company are Ms. Liu Zhihong, Mr. Zeng Qingli and Mr. Xie Huagang.