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## Ziyuanyuan Holdings Group Limited

紫元元控股集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8223)

### CHANGE OF PRINCIPAL PLACE

### OF BUSINESS IN HONG KONG

The board of directors (the “**Board**”) (the “**Directors**”) of Ziyuanyuan Holdings Group Limited (the “**Company**”) is pleased to announce that the principal place of business of the Company in Hong Kong will be changed to Unit 6A, 4/F., Wing On Plaza, 62 Mody Road, Kowloon, Hong Kong with effect from 6 August 2024. The telephone and facsimile numbers of the Company remain unchanged.

By order of the Board  
**Ziyuanyuan Holdings Group Limited**  
**Zhang Junshen**  
Chairman and Chief Executive Officer

Hong Kong, 6 August 2024

*As at the date of this announcement, the executive Directors are Mr. Zhang Junshen (Chairman and Chief Executive Officer) and Mr. Tian Zhiwei, the non-executive Director is Mr. Lyu Di and the independent non-executive Directors are Mr. Chan Chi Fung Leo, Mr. Chow Siu Hang and Dr. Deng Bin.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the “Latest Listed Company Information” page on the HKEXnews website at [www.hkexnews.hk](http://www.hkexnews.hk) for at least 7 days from the date of its posting and on the website of the Company at [www.ziyygroup.com](http://www.ziyygroup.com).*