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河南金源氢化化工股份有限公司
HENAN JINYUAN HYDROGENATED CHEMICALS CO., LTD.*
(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 2502)

**CHANGE OF ADDRESS OF PRINCIPAL
PLACE OF BUSINESS IN HONG KONG**

The board of directors (the “**Board**”) of Henan Jinyuan Hydrogenated Chemicals Co., Ltd.* (the “**Company**”) hereby announces that, with effect from 26 September 2024, the address of the principal place of business of the Company in Hong Kong will be changed to Unit 2801, 28th Floor, 88 Hing Fat Street, Causeway Bay, Hong Kong. The Company’s website, email address, telephone number and facsimile number remain unchanged.

By order of the Board
Henan Jinyuan Hydrogenated Chemicals Co., Ltd.*
Wang Zengguang
Executive Director

Hong Kong, 26 September 2024

As at the date of this announcement, the executive directors of the Company are Mr. WANG Zengguang and Mr. QIAO Erwei; the non-executive directors of the Company are Mr. YIU Chiu Fai, Mr. WANG Kaibao and Mr. WANG Lijie; and the independent non-executive directors of the Company are Ms. WONG Yan Ki Angel, Mr. DI Zhigang and Ms. LEUNG Sin Yeng Winnie.

* For identification purposes only