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YUGANG

YUGANG INTERNATIONAL LIMITED

(渝港國際有限公司)*

(Incorporated in Bermuda with limited liability)

(Stock code: 00613)

CHANGE OF ADDRESS OF HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

The board of directors of Yugang International Limited (the “Company”) hereby announces that the Company has received a notice from the Hong Kong Branch Share Registrar and Transfer Office of the Company, Tricor Tengis Limited (the “Branch Share Registrar”) that with effect from 11 July 2019, it will change its address from Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong to:

**Level 54, Hopewell Centre
183 Queen’s Road East
Hong Kong**

The Branch Share Registrar has also informed the Company that its telephone and facsimile numbers will remain unchanged.

By Order of the Board
Yugang International Limited
Cheung Ka Yee
Executive Director

Hong Kong, 24 June 2019

As at the date of this announcement, the Board comprises the following Directors:

Executive Directors:

Mr. Lam Hiu Lo
Mr. Liang Kang
Ms. Cheung Ka Yee
Ms. Tsang Wing Man

Independent Non-Executive Directors:

Mr. Chan Sze Hung
Mr. Ha Kee Choy, Eugene
Mr. Kwong Kai Sing, Benny

* *For identification purposes only*