

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

嘉士利集團有限公司
Jiashili Group Limited



(incorporated in the Cayman Islands with limited liability)

(Stock code: 1285)

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board (the “**Board**”) of directors (the “**Directors**”) of Jiashili Group Limited (the “**Company**”) is pleased to announce that the principal place of business of the Company in Hong Kong will be changed to Flat 10A, 14/F, Splendid Centre, 100 Larch Street, Kowloon with effect from 16 September 2019.

The Company’s telephone and facsimile numbers remain unchanged.

By Order of the Board
Jiashili Group Limited
Huang Xianming
Chairman

Hong Kong, 16 September 2019

As at the date of this announcement, the Board comprises Mr. Huang Xianming, Mr. Tan Chaojun and Mr. Chen Songhuan, as executive Directors; Mr. Lin Xiao as non-executive Director; Mr. Kam Robert, Ms. Ho Man Kay and Mr. Ma Xiaoqiang as independent non-executive Directors.