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**CHINA BILLION RESOURCES LIMITED**

**中富資源有限公司**

*(incorporated in the Cayman Islands with limited liability)*

**(Stock code: 274)**

**CHANGE OF HEAD OFFICE AND PRINCIPAL PLACE OF  
BUSINESS IN HONG KONG**

The board of directors (“**Board**”) of China Billion Resources Limited (“**Company**”) announces that the Company’s head office and principal place of business in Hong Kong will be changed to Unit 1802, 18/F., The L. Plaza, Nos. 367-375 Queen’s Road Central, Hong Kong with effect from 2 September 2020.

By Order of the Board of  
**China Billion Resources Limited**  
**Qiao Bingya**

*Chairman of the Board and Chief Executive Officer*

Hong Kong, 1 September 2020

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

Executive directors:

Mr. Qiao Bingya

*(Chairman of the Board and  
Chief executive officer)*

Mr. Xie Qiangming

Mr. Zhang Yiwen

Non-executive director:

Mr. Sun Aimin

Independent non-executive directors:

Mr. Cai Jianhua

Mr. Ho Wing Chung

Mr. Yan Xiaotian