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**DONGYUE GROUP LIMITED**

**東岳集團有限公司**

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

**(Stock code: 189)**

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

The board of directors (the “**Board**”) of Dongyue Group Limited (the “**Company**”) hereby announces that the address of the Company’s principal place of business in Hong Kong will be changed from “Flat 02, 15th Floor AXA Centre, 151 Gloucester Road, Wanchai, Hong Kong” to “Flat 02, 15 Floor, Capital Centre, 151 Gloucester Road, Wanchai, Hong Kong” with effect from 1 November 2017.

By order of the Board  
**Dongyue Group Limited**  
**Zhang Jianhong**  
*Chairman*

The People’s Republic of China, 31 October 2017

*As at the date of this announcement, the directors of the Company are Mr. Zhang Jianhong, Mr. Fu Kwan, Mr. Liu Chuanqi, Mr. Zhang Zhefeng, Mr. Zhang Bishu and Mr. Zhang Jian as executive directors, and Mr. Ting Leung Huel, Stephen, Mr. Yang Xiaoyong and Mr. Yue Run Dong as independent non-executive directors.*