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YIHAI INTERNATIONAL HOLDING LTD.

頤海國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1579)

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

The board of directors (the “**Board**”) of Yihai International Holding Ltd. (the “**Company**”) hereby announces that the Company’s principal place of business in Hong Kong will be changed to 40th Floor, Sunlight Tower, No. 248 Queen’s Road East, Wanchai, Hong Kong with effect from 30 July 2018.

By order of the Board
Yihai International Holding Ltd.
Shi Yonghong
Chairman

Beijing, 25 July 2018

As of the date of this announcement, the executive directors of the Company are Ms. Dang Chunxiang, Mr. Sun Shengfeng and Ms. Shu Ping; the non-executive directors of the Company are Mr. Shi Yonghong, Mr. Zhang Yong, and Mr. Pan Di; and the independent non-executive directors of the Company are Mr. Yau Ka Chi, Mr. Qian Mingxing and Ms. Ye Shujun.