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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)

**ANNOUNCEMENT IN RELATION TO THE
CHANGE OF HEADQUARTER ADDRESS**

Yihai International Holding Limited (the “**Company**”) hereby announces that the headquarter address of the Company will be changed to Room 1810, No. 2500 Zhenbei Road, Putuo District, Shanghai, PRC with effect from 1 June 2020.

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

Beijing, 28 May 2020

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