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YOUYUAN INTERNATIONAL HOLDINGS LIMITED

優源國際控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 2268)

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

The board of directors (the “**Board**”) of Youyuan International Holdings Limited (the “**Company**”) announces that the address of the principal place of business of the Company in Hong Kong will be changed to 7/F, Hip Shing Hong Centre, 55 Des Voeux Road Central, Central, Hong Kong with effect from 24 March 2018. The Company’s telephone and facsimile numbers remain unchanged.

By Order of the Board
Youyuan International Holdings Limited
KE Wentuo
Chairman

Hong Kong, 23 March 2018

As at the date of this announcement, the executive Directors of the Company are Mr. Ke Wentuo, Mr. Ke Jixiong, Mr. Cao Xu and Mr. Zhang Guoduan; and the independent non-executive Directors are Prof. Zhang Daopei, Prof. Chen Lihui and Mr. Chow Kwok Wai.