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## **CHINA HANYA GROUP HOLDINGS LIMITED**

**中國瀚亞集團控股有限公司**

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

**(Stock Code: 8312)**

### **CHANGE OF HEADQUARTERS AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board of directors (the “**Board**”) of China Hanya Group Holdings Limited (the “**Company**”) hereby announces that the Company’s headquarters and principal place of business in Hong Kong will be relocated to Room 2404, 24/F, World-Wide House, 19 Des Voeux Road Central, Hong Kong with effect from 29 December 2016.

By order of the Board  
**China Hanya Group Holdings Limited**  
**Liu Sit Lun**  
*Chairman*

Hong Kong, 29 December 2016

*As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Liu Sit Lun (Chairman and Chief Executive Officer), Mr. Law Kin Wah Kenneth and Ms. Sun Wing Man Doris, and four independent non-executive Directors, namely Ms. Yang Haibi, Ms. Sun Yuan, Mr. Zhang Tianbao and Ms. Sun Huiyan.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the “Latest Company Announcements” page of the GEM website ([www.hkgem.com](http://www.hkgem.com)) for at least 7 days from the date of its posting and on the Company’s website at [www.chinahanya.com.hk](http://www.chinahanya.com.hk).*