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## **CHINA BILLION RESOURCES LIMITED**

**中富資源有限公司**

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

**(stock code: 274)**

### **CHANGE OF ADDRESS OF SHARE REGISTRAR AND TRANSFER AGENT IN THE CAYMAN ISLANDS**

The board of directors (“**Board**”) of China Billion Resources Limited (“**Company**”) announces that the address of Suntera (Cayman) Limited, the Company’s share registrar and transfer agent in the Cayman Islands, will be changed from “Royal Bank House – 3rd Floor, 24 Shedden Road, P.O. Box 1586, Grand Cayman, KY1-1110, Cayman Islands” to “Suite 3204, Unit 2A, Block 3, Building D, P.O. Box 1586, Gardenia Court, Camana Bay, Grand Cayman, KY1-1100, Cayman Islands” with effect from 1 March 2021.

The Company’s branch share registrar and transfer office in Hong Kong is still maintained by Tricor Tengis Limited at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong.

By order of the Board of  
**China Billion Resources Limited**  
**Qiao Bingya**

*Chairman of the Board and Chief Executive Officer*

Hong Kong, 25 February 2021

As at the date this announcement, the Board comprises the following Directors:

Executive directors:

Mr. Qiao Bingya

*(Chairman of the Board and  
Chief Executive Officer)*

Mr. Xie Qiangming

Mr. Zhang Yiwen

Non-executive director:

Mr. Sun Aimin

Independent non-executive directors:

Mr. Cai Jianhua

Mr. Ho Wing Chung

Mr. Yan Xiaotian