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Jimei 集美 지메이

JIMEI INTERNATIONAL ENTERTAINMENT GROUP LIMITED

集美國際娛樂集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 1159)

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors (the “Board”) of Jimei International Entertainment Group Limited (the “Company”) hereby announces that the principal place of business of the Company in Hong Kong has been changed to Room 1203, 12/F., 118 Connaught Road West, Hong Kong, with effect from 21 June 2017.

By Order of the Board

Jimei International Entertainment Group Limited

Mr. Yan Xu

Chairman

Hong Kong, 21 June 2017

As at the date of this announcement, the Board comprises six executive Directors, namely Mr. Yan Xu, Mr. Chau Chit, Mr. Luo Lei, Ms. Chen Hong, Mr. Hung Ching Fung and Mr. Li Haitian; and four independent non-executive Directors, namely Mr. Wong Wai Kwan, Mr. Michael Ngai Ming Tak, Mr. Kong Chi Mo and Mr. Hong Tao.