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Huali University Group Limited
华立大学集团有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1756)

**CHANGE OF BUILDING NAME OF
PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board of directors (the “**Board**”) of Huali University Group Limited (the “**Company**”) hereby announces that, with effect from March 8, 2021, the building name of the Company’s principal place of business in Hong Kong has been changed from “Sunlight Tower” to “Dah Sing Financial Centre”, and the address of its principal place of business in Hong Kong has therefore been updated as “40th Floor, Dah Sing Financial Centre, No. 248 Queen’s Road East, Wanchai, Hong Kong”.

Saved for the change of the building name, the physical location of the Company’s principal place of business in Hong Kong remains unchanged. The Company’s website, telephone number and facsimile number remain unchanged.

By order of the Board
Huali University Group Limited
Zhang Zhifeng
Chairman

Hong Kong, March 8, 2021

As at the date of this announcement, the executive directors of the Company are Mr. Zhang Zhifeng, Mr. Ye Yaming and Mr. Ma Zhixiong; the non-executive director of the Company is Mr. Zhang Yude; and the independent non-executive directors of the Company are Ms. Chiu Lai Kuen Susanna, M.H., J.P., Mr. Yang Ying and Mr. Ding Yi.