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SFUND INTERNATIONAL HOLDINGS LIMITED

廣州基金國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1367)

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors (the "**Board**") of SFund International Holdings Limited (the "**Company**") hereby announces that the principal place of business of the Company in Hong Kong will be changed to Room 1810, 18/F., Office Tower, Convention Plaza, 1 Harbour Road, Wanchai, Hong Kong with effect from 18 May 2022.

CONTINUED SUSPENSION OF TRADING

Trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on 8 February 2021, and will remain suspended until further notice.

Shareholders and potential investors of the Company are reminded to exercise caution when dealing with the Shares.

By order of the Board SFund International Holdings Limited Cui Lei

Chief Executive Officer

Hong Kong, 18 May 2022

As at the date of this announcement, the executive Directors are Mr. Lin Qiansheng, Mr. Cui Lei, Mr. Chen Zifeng, Ms. Wang Jing, Mr. Lam Kwan Sing and Mr. Hon Ming Sang and the independent non-executive Directors are Mr. Fok Ho Yin, Thomas, Mr. Chan Wai Cheung, Admiral and Mr. Lam Ho Pong.