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**Ye Xing Group Holdings Limited**  
**燁星集團控股有限公司**  
(Incorporated in the Cayman Islands with limited liability)  
(Stock Code: 1941)

**CHANGE OF NAME AND ADDRESS OF PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE IN THE CAYMAN ISLANDS AND CHANGE OF ADDRESS OF REGISTERED OFFICE IN THE CAYMAN ISLANDS**

**CHANGE OF NAME AND ADDRESS OF PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE IN THE CAYMAN ISLANDS**

The board (the “**Board**”) of directors of Ye Xing Group Holdings Limited (the “**Company**”) hereby announces that the Company’s principal share registrar and transfer office in the Cayman Islands has changed its name from “Estera Trust (Cayman) Limited” to “Ocorian Trust (Cayman) Limited”. The address of Ocorian Trust (Cayman) Limited has also been changed to Windward 3, Regatta Office Park, PO Box 1350, Grand Cayman KY1-1108, Cayman Islands with effect from 16 December 2020.

**CHANGE OF ADDRESS OF REGISTERED OFFICE IN THE CAYMAN ISLANDS**

The Board hereby also announces that the address of the Company’s registered office in the Cayman Islands has been changed to Windward 3, Regatta Office Park, PO Box 1350, Grand Cayman KY1-1108, Cayman Islands with effect from 16 December 2020.

By order of the Board  
**Ye Xing Group Holdings Limited**  
**Wu Guoqing**  
*Chairman*

Hong Kong, 16 December 2020

*As at the date of this announcement, the Board comprises Ms. Wu Guoqing, Mr. Zhao Weihao and Ms. Li Yin Ping as executive directors; and Mr. Cheung Wai Hung, Mr. Chan Cheong Tat and Ms. Chen Weijie as independent non-executive directors.*