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**Yongsheng Advanced Materials Company Limited**  
**永盛新材料有限公司**

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

**(Stock Code: 3608)**

**CHANGE OF ADDRESS OF THE  
PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board (the “**Board**”) of directors (the “**Directors**”) of Yongsheng Advanced Materials Company Limited (the “**Company**”) hereby announces that, with effect from 30 May 2022, the address of the principal place of business in Hong Kong of the Company will be changed to Room B, 31/F, King Palace Plaza, No. 55 King Yip Street, Kwun Tong, Kowloon. The telephone number, facsimile number and website address of the Company will remain unchanged.

By Order of the Board

**Yongsheng Advanced Materials Company Limited**

**Li Cheng**

*Chairman and Executive Director*

Hong Kong, 27 May 2022

*As at the date of this announcement, the executive Directors are Mr. Li Cheng, Mr. Li Conghua, Mr. Ma Qinghai and Mr. Xu Wensheng; and the independent non-executive Directors are Ms. Wong Wai Ling, Mr. He Chengying and Dr. Wang Huaping.*