

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



上海瑞威資產管理股份有限公司

**Shanghai Realway Capital Assets Management Co., Ltd.**

*(A joint stock limited company incorporated in the People's Republic of China with limited liability)*

**(Stock Code: 1835)**

## **CHANGE IN PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board (the “**Board**”) of directors (the “**Directors**”) of Shanghai Realway Capital Assets Management Co., Ltd. (the “**Company**”) hereby announces that with effect from 31 July 2023, the principal place of business of the Company in Hong Kong will be changed to 29th Floor, One Exchange Square, 8 Connaught Place, Central, Hong Kong. The telephone and facsimile numbers of the Company will remain unchanged.

By Order of the Board

**Shanghai Realway Capital Assets Management Co., Ltd.**

**Mr. Zhu Ping**

*Chairman, Chief Executive Officer and Executive Director*

Shanghai, the PRC, 31 July 2023

*As of the date of this announcement, the Board comprises Mr. Zhu Ping, Mr. Duan Kejian and Ms. Chen Min as executive Directors; Mr. Wang Xuyang and Mr. Cheng Jun as non-executive Directors; and Ms. Yang Hui Fang, Mr. Shang Jian and Mr. Zhu Hongchao as independent non-executive Directors.*