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**长安仁恒**

**Zhejiang Chang'an Renheng Technology Co., Ltd.\***

**浙江长安仁恒科技股份有限公司**

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

**(Stock Code: 8139)**

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

The board (the “**Board**”) of directors (the “**Directors**”) of Zhejiang Chang'an Renheng Technology Co., Ltd.\* (the “**Company**”) hereby announces that the principal place of business of the Company in Hong Kong will be changed to 39/F, Gloucester Tower, The Landmark, 15 Queen's Road Central, Hong Kong with effect from 22 September 2017.

By Order of the Board

**Zhejiang Chang'an Renheng Technology Co., Ltd.\***

**Zhang Youlian**

*Chairman*

Zhejiang Province, the PRC, 22 September 2017

*As at the date of this announcement, the executive Directors are Mr. Zhang Youlian, Mr. Sun Wensheng, and Mr. Fan Fang; the non-executive Director is Ms. Zhang Jinhua and the independent non-executive Directors are Mr. Shao Chen, Dr. Huang Zemin and Mr. Chau Kam Wing, Donald.*

*This announcement, for which the Directors of Zhejiang Chang'an Renheng Technology Co., Ltd.\* (the “Company”) collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

\* For identification purpose only

*This announcement will remain on the “Latest Company Announcements” page of the GEM’s website at [www.hkgem.com](http://www.hkgem.com) for at least 7 days from the date of its publication. This announcement will also be published on the Company’s website at [www.renheng.com](http://www.renheng.com).*