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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 23 July 2018, the address of the principle place of business in Hong Kong of the Company will be changed to Unit C2, 29th Floor, Tower 1, Admiralty Centre, No.18 Harcourt Road, Hong Kong. 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, 19 July 2018

*As at the date of this announcement, the executive Directors are Mr. Li Cheng, Mr. Zhao Jidong, Mr. Li Conghua and Mr. Ma Qinghai; and the independent non-executive Directors are Ms. Wong Wai Ling, Mr. Shiping James Wang and Dr. Wang Huaping.*