

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited (“**Stock Exchange**”) 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.



**CHINA BILLION RESOURCES LIMITED**

中富資源有限公司

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

**(Stock code: 274)**

**CHANGE OF HEAD OFFICE AND PRINCIPAL PLACE OF  
BUSINESS IN HONG KONG**

The board of directors (“**Board**”) of China Billion Resources Limited (“**Company**”) announces that the Company’s head office and principal place of business in Hong Kong will be changed to Room 2207, West Tower, Shun Tak Centre, 168-200 Connaught Road Central, Hong Kong with effect from 19 June 2020.

By Order of the Board of  
**China Billion Resources Limited**  
**Qiao Bingya**

*Chairman of the Board and Chief Executive Officer*

Hong Kong, 18 June 2020

As at the date of this announcement, the Board comprises:

Executive directors:

Mr. Qiao Bingya

*(Chairman of the Board and  
Chief executive officer)*

Mr. Xie Qiangming

Mr. Zhang Yiwen

Non-executive director:

Mr. Sun Aimin

Independent non-executive directors:

Mr. Cai Jianhua

Mr. Ho Wing Chung

Mr. Yan Xiaotian