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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 NAME OF
SHARE REGISTRAR AND TRANSFER AGENT
IN THE CAYMAN ISLANDS**

The board of directors (“**Board**”) of China Billion Resources Limited (“**Company**”) announces that the name of the Company’s share registrar and transfer agent in the Cayman Islands has changed from “SMP Partners (Cayman) Limited” to “Suntera (Cayman) Limited” with effect from 4 September 2020.

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

Chairman of the Board and Chief Executive Officer

Hong Kong, 10 September 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