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NationalInvestments

National Investments Fund Limited

國盛投資基金有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1227)

**CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG,
TELEPHONE AND FACSIMILE NUMBERS**

The board (the “**Board**”) of directors (the “**Directors**”) of National Investments Fund Limited (the “**Company**”) is pleased to announce that the Company's principal place of business will be changed to Unit 3705, 37/F., 118 Connaught Road West, Hong Kong and the telephone and facsimile numbers of the Company will be changed to 22678664 and 23920009 respectively with effect from 3 May 2019

By order of the Board
National Investments Fund Limited
Xie Xiangrong
Chairperson

Hong Kong, 3 May 2019

As at the date of this announcement, the Board comprises an executive Director, namely Mr. Chan Cheong Yee; a non-executive Director, namely Ms. Xie Xiangrong (Chairperson); and four independent non-executive Directors, namely Mr. Liu Jin, Mr. Li Li, Ms. Chan So Fong and Mr. Liao Kai.