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**National Investments**  
**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 ADDRESS OF HONG KONG BRANCH SHARE  
REGISTRAR AND TRANSFER OFFICE**

The board (the “**Board**”) of directors (the “**Directors**”) of National Investments Fund Limited (the “**Company**”) hereby announces that with effect from 11 July 2019, the Hong Kong Branch Share Registrar and Transfer Office of the Company, Tricor Tengis Limited (the “**Branch Share Registrar**”), will change its address from Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong to:

**Level 54, Hopewell Centre**  
**183 Queen’s Road East**  
**Hong Kong**

All telephone and facsimile numbers of the Branch Share Registrar will remain unchanged.

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

Hong Kong, 27 June 2019

*As at the date of this announcement, the Board comprises one executive Director, namely Mr. Chan Cheong Yee; one non-executive Director, namely Ms. Xie Xiangrong (Chairperson); and three independent non-executive Directors, namely Mr. Li Li, Mr. Liao Kai and Ms. Wu Xiaoxia.*