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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 OF PLACE OF BUSINESS IN HONG KONG

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 3703, 37/F., 118 Connaught Road West, Hong Kong with effect from 16 September 2020. The telephone and fax number of the Company will remain unchanged.

By order of the Board
National Investments Fund Limited
Wang Ning
Chairman

Hong Kong, 15 September 2020

As at the date of this announcement, the Board of the Company comprises an executive Director, namely Chan Cheong Yee; three non-executive Directors, namely Mr. Wang Ning (Chairman), Ms. Xie Xiangrong and Mr. Huang Hu; and three independent non-executive Directors, namely Mr. Li Li, Mr. Liao Kai and Ms. Wu Xiaoxia.