

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited 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.*



**YIHAI INTERNATIONAL HOLDING LTD.**

**頤海國際控股有限公司**

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

**(Stock Code: 1579)**

**ANNOUNCEMENT IN RELATION TO THE  
CHANGE OF HEADQUARTER ADDRESS**

Yihai International Holding Limited (the “**Company**”) hereby announces that the headquarter address of the Company will be changed to 1st and 2nd Floors, Building 6, Songlei Office Building, Heng Song Yuan, Middle Road of South 3rd Ring Road, Fengtai District, Beijing with effect from 7 October 2017.

The Company’s registered office address and its principal place of business in Hong Kong shall remain at P.O. Box 31119 Grand Pavilion, Hibiscus Way, 802 West Bay Road, Grand Cayman, KY1-1205 Cayman Islands and 18/F, Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong respectively.

On behalf of the Board  
**Yihai International Holding Ltd.**  
**Mr. Gou Yiqun**  
*Chairman*

Beijing, 3 October 2017

*As at the date of this announcement, the executive directors of the Company are Ms. Dang Chunxiang and Mr. Sun Shengfeng; the non-executive directors of the Company are Mr. Gou Yiqun, Mr. Zhang Yong, Mr. Shi Yonghong and Mr. Pan Di; and the independent non-executive directors of the Company are Mr. Yau Ka Chi, Mr. Qian Mingxing and Ms. Ye Shujun.*