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**CHINA METAL RESOURCES UTILIZATION LIMITED**  
**中國金屬資源利用有限公司**  
*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code : 1636)**

## **CHANGE OF ADDRESS OF THE PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board (the “**Board**”) of directors of China Metal Resources Utilization Limited (the “**Company**”) announces that the principal place of business of the Company in Hong Kong has been changed to Unit 809-810, 8th Floor, Hong Kong Plaza, No. 188 Connaught Road West, Hong Kong with effect from 2 December 2024. The telephone number, facsimile number and website of the Company will remain unchanged.

By order of the Board  
**China Metal Resources Utilization Limited**  
**Mr. YU Jianqiu**  
*Chairman*

Hong Kong, 2 December 2024

*As at the date of this announcement, the Board comprises four executive directors, namely, Mr. Yu Jianqiu (Chairman), Mr. Kwong Wai Sun Wilson, Mr. Gao Qiang and Ms. Zhu Yufen; and three independent non-executive directors, namely, Mr. Li Wei, Mr. Fang Guanghua and Mr. Yu Rengzhong.*