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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)

CHANGE OF REGISTERED OFFICE ADDRESS

The board of directors (the “**Board**”) of Yihai International Holding Ltd. (the “**Company**”) announces that the registered office address of the Company will change to Grand Pavilion, Hibiscus Way, 802 West Bay Road, P.O. Box 31119, KY1-1205, Cayman Islands with effect from 1 October 2016.

By Order of the Board
Yihai International Holding Ltd.
Gou Yiqun
Chairman

Beijing, 30 September 2016

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.