



**OUHUA ENERGY HOLDINGS LIMITED**  
(Incorporated in Bermuda with Registration Number 37791)

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**CHANGE OF ADDRESS OF REGISTERED OFFICE, BERMUDA RESIDENT REPRESENTATIVE  
AND BERMUDA PRINCIPAL REGISTRAR AND TRANSFER AGENT**

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The Board of Directors of Ouhua Energy Holdings Limited (“the Company”) wishes to update that the address of the (i) registered office of the Company, (ii) Company’s Bermuda Resident Representative, Ocorian Services (Bermuda) Limited (formerly known as “Appleby Services (Bermuda) Ltd.”, and “Estera Services (Bermuda) Limited”), and (iii) Company’s Bermuda Principal Registrar and Transfer Agent, Ocorian Management (Bermuda) Limited (formerly known as “Appleby Management (Bermuda) Ltd.”, and “Estera Management (Bermuda) Limited”), be changed to:

Victoria Place, 5th Floor  
31 Victoria Street  
Hamilton HM 10  
Bermuda

By Order of the Board  
Liang Guo Zhan  
Executive Chairman  
28 August 2020