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熊猫绿能
Panda Green

PANDA GREEN ENERGY GROUP LIMITED

熊猫绿色能源集团有限公司

(Incorporated in Bermuda with limited liability)

(Stock code: 686)

**CHANGE OF ADDRESS OF PRINCIPAL SHARE REGISTRAR
AND TRANSFER AGENT IN BERMUDA**

The board of directors (the “**Board**”) of Panda Green Energy Group Limited (the “**Company**”) hereby announces that with effect from 15 July 2019, the Company’s Bermuda principal share registrar and transfer agent “Esteria Management (Bermuda) Limited” will change its address from Canon’s Court, 22 Victoria Street, Hamilton HM 12, Bermuda to:

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

By order of the Board
Lai Ka Ki
Company Secretary

Hong Kong, 12 July 2019

As at the date of this announcement, the executive directors of the Company are Mr. Lu Zhenwei (Chairman), Ms. Zhong Hui (Chief Executive Officer), Mr. Chen Qinglong and Mr. Xu Jianjun; the non-executive directors of the Company are Mr. Yu Qiuming, Mr. Li Hao, Ms. Xie Yi and Mr. Wang Heng; and the independent non-executive directors of the Company are Mr. Kwan Kai Cheong, Mr. Yen Yuen Ho, Tony, Mr. Shi Dinghuan and Mr. Chen Hongsheng.