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## **CHANGE OF ADDRESS OF SHARE REGISTRAR AND TRANSFER OFFICE IN HONG KONG**

The board of directors (the “**Board**”) of CPM Group Limited (the “**Company**”) hereby announces that with effect from 15 August 2022, the Company’s share registrar and transfer office in Hong Kong, Tricor Investor Services Limited (the “**HK Share Registrar**”), will change its address from Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong to:

**17/F, Far East Finance Centre  
16 Harcourt Road  
Hong Kong**

All telephone and facsimile numbers of the HK Share Registrar will remain unchanged.

On behalf of the Board  
**CPM Group Limited**  
**Tsui Ho Chuen, Philip**  
*Executive Director and Managing Director*

Hong Kong, 18 July 2022

*As at the date of this announcement, the Board comprises Mr. Tsui Ho Chuen, Philip, Mr. Li Guangzhong and Mr. Wong Anders as executive directors; Mr. Lam Ting Ball, Paul and Mr. Chong Chi Kwan as non-executive directors; and Ms. Chiu Kam Hing, Kathy, Mr. Chua Joo Bin and Mr. Xia Jun as independent non-executive directors.*