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KINETIC MINES AND ENERGY LIMITED

力量礦業能源有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1277)

CHANGE OF REGISTERED OFFICE ADDRESS

The board of directors (the “Board”) of Kinetic Mines and Energy Limited (the “Company”) hereby announces that the registered office address of the Company in the Cayman Islands has been changed to Windward 3, Regatta Office Park, P.O. Box 1350, Grand Cayman, KY1-1108, Cayman Islands with effect from 16 December 2020.

By order of the Board of
Kinetic Mines and Energy Limited
Zhang Li
Chairman and Executive Director

Hong Kong, 3 March 2021

As at the date of this announcement, the Board comprises seven directors, of whom three are executive directors, namely Mr. Zhang Li (Chairman), Mr. Ju Wenzhong (Chief Executive Officer) and Mr. Zhang Liang, Johnson; one is a non-executive director, namely Ms. Zhang Lin and three are independent non-executive directors, namely Ms. Liu Peilian, Mr. Zheng Ercheng and Ms. Xue Hui.