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LESSO 联塑

CHINA LESSO GROUP HOLDINGS LIMITED

中國聯塑集團控股有限公司*

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 2128)

CHANGE OF COMPANY LOGO

The board of directors of China Lesso Group Holdings Limited (the “**Company**”) announces that the logo of the Company has been changed with effect from the date of this announcement. The previous and new logos of the Company are set out below for identification purpose.

LESSO 联塑
(previous logo)

LESSO 联塑
(new logo)

EFFECT OF THE CHANGE OF COMPANY LOGO

All existing share certificates of the Company in issue bearing the previous logo of the Company will continue to be effective as documents of title to the shares of the Company and be valid for trading, settlement, registration and delivery purposes. The rights of the shareholders of the Company will not be affected as a result of the change of the Company’s logo. There will not be any arrangement for the free exchange of the existing share certificates of the Company for new share certificates bearing the new logo of the Company. New share certificates of the company bearing the new Company’s logo will be issued with effect from the date of this announcement.

By Order of the Board
China Lesso Group Holdings Limited
Kwan Chi Wai Samuel
Company Secretary

Hong Kong, 1 December 2021

As at the date of this announcement, the executive Directors are Mr. Wong Luen Hei, Mr. Zuo Manlun, Ms. Zuo Xiaoping, Mr. Lai Zhiqiang, Mr. Kong Zhaocong, Mr. Chen Guonan, Dr. Lin Shaoquan, Mr. Huang Guirong, Mr. Luo Jianfeng and Mr. Lin Dewei; and the independent non-executive Directors are Mr. Wong Kwok Ho Jonathan, Ms. Lan Fang, Dr. Tao Zhigang, Mr. Cheng Dickson and Ms. Lu Jiandong.