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**CHINA ASIA VALLEY GROUP LIMITED**

**中亞烯谷集團有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 63)**

## **CESSATION OF EXECUTIVE PRESIDENT**

The board of directors (the “**Board**”) of China Asia Valley Group Limited (the “**Company**”) announces that Mr. Wang Yan (王彥, “**Mr. Wang**”) has ceased to be the executive president of the Company with effect from 4 December 2023.

The Board would like to express its sincere gratitude to Mr. Wang for his valuable contribution to the Company during his tenure of service.

By order of the Board of  
**China Asia Valley Group Limited**  
**Huang Binghuang**  
*Chairman and Chief Executive Officer*

Hong Kong, 4 December 2023

*As at the date of this announcement, the Board consists of Mr. Huang Binghuang (Chairman and Chief Executive Officer), Ms. Xia Ping and Ms. Wang Lijiao as executive Directors; and Mr. Tso Sze Wai, Mr. Wang Rongfang and Mr. Duan Rihuang as independent non-executive Directors.*