

Stock code: 000301.SZ Stock abbreviation: Eastern Shenghong Announcement number: 2023-109
Bond code: 127030 Bond abbreviation: Shenghong Convertible Bond

Jiangsu Eastern Shenghong Co., Ltd.
Announcement on the Office and Contact Address Change

The Company and all members of the Board of Directors warrant that the content of the information disclosure is true, accurate and complete, and there are no false representations, misleading statements or material omissions.

Jiangsu Eastern Shenghong Co., Ltd. (hereinafter referred to as the "Company") has recently relocated to a new office address due to its development needs. The detail is as follows:

The Company's office and contact address has been changed from "No.73, Shichang East Road, Shengze Town, Wujiang District, Suzhou City, Jiangsu Province" to "West Building, R&D Center of the National Advanced Functional Fiber, No. 289 Dengzhou Road, Shengze Town, Wujiang District, Suzhou City, Jiangsu Province".

Apart from the aforementioned change in office and contact address, the Company's registered address, postal code, contact telephone number, email address, and website remain unchanged. We kindly request all investors to take note of this information.

This is hereby announced.

Jiangsu Eastern Shenghong Co., Ltd.
Board of Directors
December 18, 2023