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(Incorporated in Bermuda with limited liability)

(Stock Code: 559)

CHANGE OF ADDRESS OF BERMUDA PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

The board (the “**Board**”) of directors (the “**Directors**”) of DeTai New Energy Group Limited (the “**Company**”) hereby announces that with effect from 19 July 2019, the Bermuda Principal Share Registrar and Transfer Office of the Company, MUFG Fund Services (Bermuda) Limited (the “**Share Registrar**”), will change its address from The Belvedere Building, 69 Pitts Bay Road, Pembroke HM 08, Bermuda to:

**4th floor North
Cedar House
41 Cedar Avenue
Hamilton HM 12
Bermuda**

All telephone, facsimile numbers and email address of the Share Registrar will remain unchanged.

By order of the Board
DeTai New Energy Group Limited
Wong Hin Shek
Chairman and Executive Director

Hong Kong, 18 July 2019

As at the date of this announcement, the executive Directors are Mr. Wong Hin Shek, Mr. Chi Chi Hung, Kenneth, Mr. Chan Wai Ki and Mr. Chan Wing Kit; the non-executive Director is Mr. Chui Kwong Kau; and the independent non-executive Directors are Mr. Chiu Wai On, Mr. Man Kwok Leung and Dr. Wong Yun Kuen.