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## **CHINA WEAVING MATERIALS HOLDINGS LIMITED**

### **中國織材控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 3778)**

### **ANNOUNCEMENT**

### **CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board (the “**Board**”) of directors (the “**Directors**”) of China Weaving Materials Holdings Limited (the “**Company**”) announces that the principal place of business of the Company in Hong Kong will be changed to Unit 806, 8/F., AXA Centre, 151 Gloucester Road, Wan Chai, Hong Kong, with effect from 6 June 2012.

By Order of the Board  
**China Weaving Materials Holdings Limited**  
Zheng Hong  
*Chairman*

Hong Kong, 5 June 2012

*As at the date of this announcement, the Board comprises Mr. Zheng Hong and Mr. Zheng Yongxiang as the executive Directors; Mr. Sze Irons JP, as the non-executive Director; Ms. Chan Mei Bo, Mabel, Mr. Nie Jianxin and Mr. Ng Wing Ka as the independent non-executive Directors.*