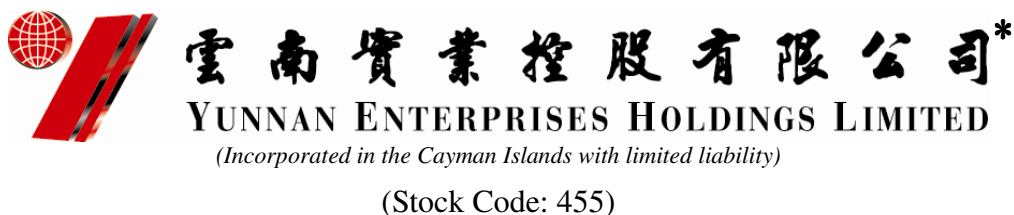


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CHANGE OF REGISTERED OFFICE ADDRESS IN THE CAYMAN ISLANDS

The board of directors (“the Board”) of Yunnan Enterprises Holdings Limited (“the Company”) announces that the registered office of the Company in the Cayman Islands has been changed to Windward 1, Regatta Office Park, West Bay Road, Grand Cayman, Cayman Islands with immediate effect.

By Order of the Board
Yunnan Enterprises Holdings Limited
FANG Wen Quan
Chairman

Hong Kong, 24 May 2010

As at the date of this announcement, the executive directors of the Company are Mr. FANG Wen Quan, Mr. LI Suiming and Mr. LIU Huijiang and the independent non-executive directors are Mr. CHIU Sung Hong, Mr. CHIU Fan Wa and Mr. LAM Yat Fai.

** For identification purpose only*