

Stock Code: 000530; 200530
Short Form of the Stock: Daleng Gufen; Daleng B

No: 2017-012

Dalian Refrigeration Co., Ltd.
Public Notice on the change of office address and contact information

Dalian Refrigeration Co., Ltd. (the “Company”) and its whole members of Board of Directors ensure that the public notice is real, accurate and complete, and there are no any important omissions, fictitious statements or serious misleading carried in this notice.

According to the relocation and transformation, the office address and contact information of Dalian Refrigeration Co., Ltd. (“the Company”) has been changed. The new information is as followed:

The office address: No.106, Liaohe East Road, Economic and Technological Development Zone, Dalian.

The postal code: 116630

The contact number: 0411-87968130

The Fax number: 0411-87968125

The above information will be used since the date of this Public Notice, except these information, the website and the E-mail of the Company will not be changed.

Hereby notify the above.

Board of Directors of Dalian Refrigeration Co., Ltd.
March 25, 2017