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eBROKER GROUP LIMITED

電子交易集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8036)

CHANGE OF ADDRESS OF THE HEADQUARTERS AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board (the “**Board**”) of directors (the “**Directors**”) of eBroker Group Limited (the “**Company**”) hereby announces that, with effect from 28 June 2021, the address of the headquarters and principal place of business of the Company in Hong Kong has been changed to Suites 1410-11, 14/F, North Tower, World Finance Centre, 19 Canton Road, Tsim Sha Tsui, Kowloon, Hong Kong. The telephone number, facsimile number and website of the Company remain unchanged.

By Order of the Board
eBroker Group Limited
Chan Lap Tak Douglas
Chairman and executive Director

Hong Kong, 28 June 2021

As at the date of this announcement, the executive Directors are Mr. Chan Lap Tak Douglas and Mr. Lo Chi Ho; and the independent non-executive Directors are Mr. Chan Chi Kwong Dickson, Mr. Liu Kin Sing and Mr. Au Yeung Po Fung.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of the Stock Exchange for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the website of GEM at www.hkgem.com on the “Latest Company Announcements” page for at least 7 days from the date of its posting and on the website of the Company at www.ebrokersystems.com.

In case of any inconsistency, the English text of this announcement shall prevail over the Chinese text.