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## **Orange Tour Cultural Holding Limited**

**旅橙文化控股有限公司**

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

**Stock Code: 8627**

### **CHANGE OF HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE**

The board of directors (the “**Board**”) of Orange Tour Cultural Holding Limited (the “**Company**”) hereby announces that with effect from 7 February 2022, the Hong Kong branch share registrar and transfer office of the Company will be changed to:

Computershare Hong Kong Investor Services Limited  
Shops 1712-1716,  
17/F, Hopewell Centre,  
183 Queen’s Road East,  
Wan Chai,  
Hong Kong

Telephone: (852) 2862 8555

Fax: (852) 2865 0990

Application for registration of transfer of shares of the Company should thereafter be lodged with Computershare Hong Kong Investor Services Limited (the “**New HK Branch Share Registrar and Transfer Office**”) with effect from 7 February 2022. Share certificates uncollected on 4 February 2022 shall be collected from the Company’s New HK Branch Share Registrar and Transfer Office from 7 February 2022.

By order of the Board  
**Orange Tour Cultural Holding Limited**  
**Zhou Yang**  
*Chairman and Executive Director*

Hong Kong, 31 January 2022

*As at the date of this announcement, the Board comprises Mr. Zhou Yang and Ms. Song Ruiqing as executive Directors; and Mr. Ho Yau Kwok, Mr. Wong Kin Yip and Mr. Yip Koon Shing as independent non-executive Directors.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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 “Latest Listed Company Information” page of the GEM website at [www.hkgem.com](http://www.hkgem.com) for at least 7 days from the date of its posting and will be published on the Company’s website at [www.otch.com.cn](http://www.otch.com.cn).*