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**ORIENT SECURITIES INTERNATIONAL HOLDINGS LIMITED**  
**東方滙財證券國際控股有限公司\***

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

(Stock Code: 8001)

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

The board (the “**Board**”) of directors (the “**Directors**”) of Orient Securities International Holdings Limited (the “**Company**”) announces that the Company’s principal place of business in Hong Kong will be relocated to 8th Floor, Hip Shing Hong Centre, 55 Des Voeux Road Central, Central, Hong Kong with effect from 1 October 2022. The telephone and facsimile numbers of the Company shall remain unchanged.

By order of the Board

**Orient Securities International Holdings Limited**

**Lee Nga Ching**

*Executive Director*

Hong Kong, 30 September 2022

*As at the date of this announcement, the Board comprises (i) Mr. Shiu Shu Ming and Ms. Lee Nga Ching as the executive Directors; and (ii) Mr. Siu Kin Wai, Mr. Tang Chung Wai and Ms. Chan Man Yi as the independent non-executive Directors.*

*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 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.*

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*\* For identification purpose only*