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Hi-Level Technology Holdings Limited 揚宇科技控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code : 8113)

Change of Address of Registered Office and Principal Share Registrar and Transfer Office in the Cayman Islands

The board of directors (the "**Board**") of Hi-Level Technology Holdings Limited (the "**Company**") announces that the address of the Company's registered office and principal share registrar and transfer office in the Cayman Islands has been changed to "One Nexus Way, Camana Bay, Grand Cayman, KY1-9005, Cayman Islands" with immediate effect.

By Order of the Board Hi-Level Technology Holdings Limited Tong Sze Chung Executive Director

Hong Kong, 27 February 2023

As at the date of this announcement, the Board comprises four executive directors, namely Dr. Yim Yuk Lun, Stanley BBS JP, Mr. Chang Wei Hua, Mr. Wei Wei and Mr. Tong Sze Chung; one non-executive director; Mr. Wong Wai Tai and three independent non-executive directors; namely Mr. Shea Chun Lok, Quadrant, Mr. Fung Cheuk Nang, Clement and Mr. Tsoi Chi Ho, Peter.

This announcement, for which the directors (the "Directors") of the Company collectively and individually accept full responsibility, includes particulars given in compliance with 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 in this announcement misleading.

This announcement will remain on the "Latest Listed Company Information" page of the website of the Stock Exchange at <u>www.hkexnews.hk</u> for at least 7 days from the date of its posting. This announcement will also be posted on the Company's website at <u>www.hi-levelhk.com</u>.