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**Victory Securities (Holdings) Company Limited**  
**勝利證券（控股）有限公司**

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

**(Stock code: 8540)**

**Change of Hong Kong Branch Share Registrar and Transfer Office**

The board of directors (the “**Board**”) of Victory Securities (Holdings) Company Limited (the “**Company**”) announces that with effect from 25 September 2023, the Hong Kong Branch Share Registrar and Transfer Office of the Company will be changed to: -

Union Registrars Limited  
Suites 3301-04, 33/F.  
Two Chinachem Exchange Square  
338 King’s Road  
North Point, Hong Kong  
Telephone No.: (852) 2849 3399  
Fax No. : (852) 2849 3319

Applications for registration of transfer of shares of the Company should thereafter be lodged with Union Registrars Limited with effect from 25 September 2023. Share certificates uncollected on 22 September 2023 may be collected from the Company’s new Hong Kong Branch Share Registrar from 25 September 2023.

For and on behalf of  
**Victory Securities (Holdings) Company Limited**  
**Kong Yan Yue**  
*Company Secretary*

Hong Kong, 25 August 2023

*As at the date of this announcement, the Board comprises three executive Directors, namely Ms. Kou Kuen, Mr. Chiu Che Leung, Stephen and Mr. Chan Pui Chuen, one non-executive Director, namely Mr. Chan Ying Kit (Chairman) and three independent non-executive Directors, namely Mr. Ying Wing Ho Peter, Mr. Liu Chun Ning Wilfred and Dr. Yan Ka Shing.*

*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 HKEx website at [www.hkexnews.hk](http://www.hkexnews.hk) for at least 7 days from the date of its posting and on the website of the Company at [www.victorysec.com.hk](http://www.victorysec.com.hk).*