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**PHOENITRON**

**PHOENITRON HOLDINGS LIMITED**

**品創控股有限公司**

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

**(Stock code: 8066)**

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

The board of directors of Phoenixtron Holdings Limited (the “**Company**”) announces that with effect from 2 June 2025, the Company’s branch share registrar and transfer office in Hong Kong will be changed to:–

TRICOR INVESTOR SERVICES LIMITED  
17/F, Far East Finance Centre  
16 Harcourt Road  
Hong Kong

Telephone No. : (852) 2980 1333  
Facsimile No. : (852) 2810 8185

Application for registration of transfer of shares of the Company should thereafter be lodged with Tricor Investor Services Limited with effect from 2 June 2025. Share certificates uncollected after 4:30 p.m. on 30 May 2025 shall be collected from Tricor Investor Services Limited from 2 June 2025 onwards.

By Order of the Board  
**Phoenixtron Holdings Limited**  
**Chang Wei Wen**  
*Director*

Hong Kong, 27 May 2025

*As at the date of this announcement, the Board comprises four executive Directors, Ms. Lily Wu (Chairman), Mr. Guo Rongxiang, Mr. Chang Wei Wen (Chief Executive Officer) and Mr. Yang Meng Hsiu, and three independent non-executive Directors, Ms. Wong Ka Wai, Jeanne, Mr. Yeung Man Chit, Daniel and Mr. Chan Siu Wing, Raymond.*