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CHINA HONGBAO HOLDINGS LIMITED
中國紅包控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 8316)

CHANGE OF ADDRESS OF HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG AND COMPANY WEBSITE

The board (the "**Board**") of directors (the "**Directors**") of China Hongbao Holdings Limited (the "**Company**") hereby announces that with effect from 11 February 2026, the address of the head office and the principal place of business in Hong Kong and the website of the Company will be changed to:

Address:	Room 1532, 15/F, Two Sky Parc, 51 Hung To Road, Kwun Tong, Kowloon, Hong Kong
Website:	www.hongbao8316.com

The telephone number of the Company will remain unchanged.

By order of the Board
China Hongbao Holdings Limited
Cheng Jun
Chairman and Executive Director

Hong Kong, 11 February 2026

As at the date of this announcement, the Board comprises Mr. Cheng Jun and Mr. Yu Hua as executive Directors; and Mr. Chow Chun To, Professor Cheung Ka Yue and Ms. Wong Chi Yan as 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 of The Stock Exchange of Hong Kong Limited 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 website of the Stock Exchange at www.hkexnews.hk on the "Latest Listed Company Information" page for at least 7 days from the date of its posting and will be published on the Company's website at www.hongbao8316.com.