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**Wing Fung Group Asia Limited**
**榮豐集團亞洲有限公司**
*(Incorporated in the Cayman Islands with limited liability)*
**(Stock code: 8526)**

# CHANGE OF ADDRESS OF THE REGISTERED OFFICE, PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE IN THE CAYMAN ISLANDS

The board (the "**Board**") of directors (the "**Directors**") of Wing Fung Group Asia Limited (the "**Company**") has recently been informed that with effect from 1 February 2026, the address of the registered office of the Company and principal share registrar and transfer office of the Company in the Cayman Islands, being Appleby Global Services (Cayman) Limited, has been changed from "71 Fort Street, PO Box 500, George Town, Grand Cayman KY1-1106, Cayman Islands" to "P. O. Box 500, Suite 210, 2nd Floor, Windward III, Regatta Office Park, Grand Cayman, KY1-1106, Cayman Islands".

The telephone number, the email address of the registered office of the Company and the principal share registrar and transfer office of the Company in the Cayman Islands remain unchanged.

By order of the Board
**Wing Fung Group Asia Limited**
**Chung Chi Keung**
*Chairman, Chief Executive Officer and Executive Director*

Hong Kong, 10 April 2026

*As at the date of this announcement, the executive Directors are Mr. Chung Chi Keung and Ms. Lai Suk Fan; and the independent non-executive Directors are Mr. Choy Hiu Fai Eric, Mr. Lei For and Mr. Chan King Lun.*

*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, (i) the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive; and (ii) 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 Stock Exchange of Hong Kong Limited's website at www.hkexnews.hk for at least seven days from the date of its publication. This announcement will also be published on the Company's website at www.wingfunggroup.com.*