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**CHI KAN HOLDINGS LIMITED**  
**智勤控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 9913)**

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

The board (the “Board”) of directors (the “Directors”) of Chi Kan Holdings Limited (the “Company”) announces that with effect from 16 December 2020 the address of the registered office of the Company and that of Ocorian Trust (Cayman) Limited, the principal share registrar and the transfer office of the Company, in the Cayman Islands has been changed from “Clifton House 75 Fort Street, P.O. Box 1350 Grand Cayman, KY1-1108 Cayman Islands” to:

Windward 3, Regatta Office Park  
PO Box 1350  
Grand Cayman KY1-1108  
Cayman Islands

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

By order of the Board  
**Chi Kan Holdings Limited**  
**Lo Hon Kwong**  
*Chairman and Executive Director*

Hong Kong, 17 December 2020

*As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Lo Hon Kwong and Ms. Chan May Kiu; one non-executive Director, namely Dr. Yang Tao; and three independent non-executive Directors, namely Sr. Dr. Leung Tony Ka Tung, Ms. Chan Sze Man and Mr. Jiang Jungan.*