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INTERNATIONAL BUSINESS SETTLEMENT HOLDINGS LIMITED

國際商業結算控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock code:147)

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors of International Business Settlement Holdings Limited (the “Company”) hereby announces that the address of the principal place of business of the Company in Hong Kong will be changed to Unit 3103 on 31/F, Sino Plaza, 255-257 Gloucester Road, Causeway Bay, Hong Kong with effect from Friday, 1 January 2021. Telephone number and facsimile number of the Company remain unchanged.

By Order of the Board

International Business Settlement Holdings Limited

Yuen Leong

Executive Director

Hong Kong, 31 December 2020

As at the date of this announcement, the Board comprises Mr. Yuen Leong and Mr. Chan Siu Tat as executive directors; and Mr. Yap Yung, Ms. Chen Lanran and Mr. Wong Kin Ping as independent non-executive directors.