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**均安控股**

Kwan On Holdings

**KWAN ON HOLDINGS LIMITED**

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

**(Stock code: 1559)**

## **CHANGE OF THE PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board of directors (the “**Board**”) of Kwan On Holdings Limited (the “**Company**”) hereby announces that the principal place of business in Hong Kong of the Company will be changed to Room 3401, 34/F, 118 Connaught Road West, Sai Ying Pun, Hong Kong with effect from 15 November 2021.

By order of the Board  
**Kwan On Holdings Limited**  
**Fung Kwok Wai**  
*Company Secretary*

Hong Kong, 15 November 2021

*As at the date of this announcement, the Executive Directors are Mr. Chen Zhenghua, Mr. Zhang Fangbing and Mr. Cao Lei; and the Independent Non-Executive Directors are Professor Lam Sing Kwong, Simon, Mr. Lum Pak Sum and Mr. Gong Zhenzhi.*