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(Incorporated in the Cayman Islands with limited liability)
(Stock code: 1412)

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

The board of directors (the "**Board**") of Q P Group Holdings Limited (the "**Company**") hereby announces that the address of the head office and principal place of business of the Company in Hong Kong has been changed to 21/F, Kings Wing Plaza 2, No. 1 On Kwan Street, Shek Mun, Shatin, New Territories, Hong Kong with effect from 28 December 2021. The telephone number and facsimile number of the Company remain unchanged.

By order of the Board **Q P Group Holdings Limited Cheng Wan Wai** *Chairman* 

Hong Kong, 28 December 2021

As at the date of this announcement, the Board of the Company comprises Mr. CHENG Wan Wai, Mr. YEUNG Keng Wu Kenneth, Ms. LIU Shuk Yu Sanny, Mr. CHAN Wang Tao Thomas, Ms. HUI Li Kwan and Mr. MAK Chin Pang as executive Directors, Mr. CHAN Hiu Fung Nicholas, Prof. CHENG Man Chung Daniel and Mr. NG Shung as independent non-executive Directors.