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

CHANGE OF REGISTERED OFFICE ADDRESS IN THE CAYMAN ISLANDS

The board of directors (the "**Board**") of Q P Group Holdings Limited (the "**Company**") hereby announces that the registered office address of the Company in the Cayman Islands will be changed to 71 Fort Street, P.O. Box 500, George Town, Grand Cayman KY1–1106, Cayman Islands with effect from 1 January 2022.

By order of the Board

Q P Group Holdings Limited

Cheng Wan Wai

Chairman

Hong Kong, 31 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.