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KA SHUI INTERNATIONAL HOLDINGS LIMITED

嘉瑞國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 822)

CHANGE OF REGISTERED OFFICE ADDRESS

The board of directors (the “**Board**”) of Ka Shui International Holdings Limited (the “**Company**”) hereby announces that the address of the Company’s registered office in Cayman Islands has been changed from “PO Box 1350, Clifton House, 75 Fort Street, Grand Cayman KY1-1108, Cayman Islands” to “Windward 3, Regatta Office Park, PO Box 1350, Grand Cayman KY1-1108, Cayman Islands” with effect from 25 March 2022. The Company has recently informed of such change on or around 25 March 2022 and has taken all necessary action to announce such change as soon as it became aware of it.

By order of the Board
Ka Shui International Holdings Limited
LEE YUEN FAT
Chairman

Hong Kong, 29 March 2022

As at the date of this announcement, the Board comprises four executive directors, namely Mr. Lee Yuen Fat, Mr. Wong Wing Chuen, Mr. Chu Weiman and Ms. Chan So Wah, and four independent non-executive directors, namely Professor Sun Kai Lit, Cliff BBS, JP, Ir Dr. Lo Wai Kwok GBS, MH, JP, Mr. Andrew Look and Mr. Kong Kai Chuen, Frankie.