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**CHEN HSONG HOLDINGS LIMITED**

**震雄集團有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 00057)**

**CHANGE OF ADDRESS OF BRANCH SHARE REGISTRAR  
AND TRANSFER OFFICE IN HONG KONG**

The board of directors of Chen Hsong Holdings Limited (the “Company”) hereby announces that **with effect from 15 August 2022**, the Company’s branch share registrar and transfer office in Hong Kong, Tricor Tengis Limited (the “Branch Share Registrar”), will change its address from Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong to:

**17/F, Far East Finance Centre,  
16 Harcourt Road,  
Hong Kong**

All telephone and facsimile numbers of the Branch Share Registrar will remain unchanged.

By Order of the Board  
**Chen Hsong Holdings Limited**  
**CHAN Chi Ngai**  
Company Secretary

Hong Kong, 28 June 2022

*As at the date of this announcement, the executive Directors are Ms. Lai Yuen CHIANG and Mr. Stephen Hau Leung CHUNG; and the independent non-executive Directors are Mr. Bernard Charnwut CHAN, Mr. Anish LALVANI, Mr. Michael Tze Hau LEE and Mr. Johnson Chin Kwang TAN.*