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LEE HING DEVELOPMENT LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 68)

CHANGE OF ADDRESS OF HONG KONG SHARE REGISTRAR AND TRANSFER OFFICE

The board of directors (the “Board”) of Lee Hing Development Limited (the “Company”) hereby announces that with effect from 15 August 2022, the Hong Kong Share Registrar and Transfer Office of the Company, Tricor Standard Limited (the “Share Registrar”), will change its office 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 Share Registrar will remain unchanged.

By Order of the Board of
Lee Hing Development Limited
Lam Man Kit

Executive Director and Company Secretary

Hong Kong, 27 July 2022

As at the date of this announcement, the Board of the Company comprises Mr. Tan Boon Seng and Mr. Lam Man Kit as executive directors; Mr. Ho Hau Chong, Norman, Mr. Fung Ka Pun and Mr. Lim Lay Leng as independent non-executive directors.