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渝太地產集團有限公司*
Y. T. REALTY GROUP LIMITED
(Incorporated in Bermuda with limited liability)
(Stock Code : 75)

CHANGE OF ADDRESS HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

The board of directors of Y. T. Realty Group 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 Abacus Limited (the “Branch Registrar”), will change its address from Level 54, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong to:

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

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

On behalf of the board
Wong Hy Sky
Chairman and Managing Director

Hong Kong, 29 July 2022

As at the date hereof, the Board comprises Wong Hy Sky, Yuen Wing Shing, Liu Jie and Yang Shengxian who are executive Directors; and Ng Kwok Fu, Luk Yu King, James and Leung Yu Ming, Steven who are independent non-executive Directors.

** For identification purposes only*