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Guan Chao Holdings Limited

冠轆控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1872)

CLARIFICATION ANNOUNCEMENT

Reference is made to announcement of Guan Chao Holdings Limited (the “**Company**”) dated 11 August 2022 (the “**Announcement**”) in relation to the change of address of Hong Kong Branch Share Registrar and Transfer Office. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

The Company would like to clarify that an inadvertent clerical error contained in the Announcement, with effect from 15 August 2022, the Hong Kong Branch Share Registrar and Transfer Office of the Company will change its address from Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong to (with amendment underlined for easy reference):

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

The relevant disclosure in the Chinese version of the Announcement is correct. Save for the above clarification, all other information set out in the Announcement remains unchanged.

By order of the Board
Guan Chao Holdings Limited
Mr. Tan Shuay Tarnng Vincent
Chairman and executive Director

Hong Kong, 12 August 2022

As at the date of this announcement, the board of Directors comprises Mr. Tan Shuay Tarnng Vincent, Ms. Ng Hui Bin Audrey and Ms. Beng Lee Ser Marisa as executive Directors; Mr. Raymond Wong as non-executive Director; and Mr. Chow Wing Tung, Mr. Hui Yan Kit and Mr. Tam Yat Kin Ken as independent non-executive Directors.