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Peiport Holdings Ltd.

彼岸控股有限公司 (Incorporated in the Cayman Islands with limited liability) (Stock Code: 2885)

CHANGE OF HEADQUARTERS AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board (the "**Board**") of directors (the "**Directors**") of Peiport Holdings Ltd. (the "**Company**") hereby announces that, with effect from 26 August 2022, the headquarters and principal place of business in Hong Kong of the Company has been changed to Suite 602, 6/F., Chinachem Leighton Plaza, No. 29 Leighton Road, Causeway Bay, Hong Kong. The telephone number, facsimile number and website of the Company remain unchanged.

By order of the Board **Peiport Holdings Ltd. YEUNG Lun Ching** *Chairman and Executive Director*

Hong Kong, 26 August 2022

As at the date of this announcement, the executive Directors are Mr. YEUNG Lun Ching, Ms. WONG Kwan Lik and Mr. YEUNG Chun Tai, and the independent non-executive Directors are Mr. NIU Zhongjie, Ms. YEUNG Hiu Fu Helen and Mr. HOU Min.