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**WANJIA GROUP HOLDINGS LIMITED**

**萬嘉集團控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 401)**

**CHANGE OF REGISTERED OFFICE AND ADDRESS OF  
PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE IN  
THE CAYMAN ISLANDS**

With effect from 1 October 2022, the registered office and the address of the principal share registrar and transfer office of the Company in the Cayman Islands, Tricor Services (Cayman Islands) Limited have been changed to:

Tricor Services (Cayman Islands) Limited  
Third Floor, Century Yard, Cricket Square, P.O. Box 902,  
Grand Cayman, KY1-1103,  
Cayman Islands

The Company's branch share registrar and transfer office in Hong Kong is still maintained by Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong.

By order of the Board  
**Wanjia Group Holdings Limited**  
**Wang Jia Jun**

*Chief Executive Officer and Executive Director*

Hong Kong, 30 September 2022

*As at the date of this announcement, the Board comprises one executive Director, namely Mr. Wang Jia Jun, one non-executive Director namely Dr. Xiao Zhixin, and three independent non-executive Directors, namely Mr. Wong Hon Kit, Dr. Liu Yongping and Mr. Ho Man.*