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KAI YUAN HOLDINGS LIMITED

開源控股有限公司

(incorporated in Bermuda with limited liability)

(Stock Code: 1215)

CHANGE OF REGISTERED OFFICE ADDRESS IN BERMUDA

The board of directors (the “**Board**”) of Kai Yuan Holdings Limited (the “**Company**”) hereby announces that with effect from 13 October 2022, the registered office address of the Company in Bermuda has been changed to:

Clarendon House, 2 Church Street, Hamilton HM 11, Bermuda

By order of the Board
Kai Yuan Holdings Limited
Law Wing Chi, Stephen
Executive Director

Hong Kong, 14 October 2022

As at the date of this announcement, the Board comprises Mr. Xue Jian and Mr. Law Wing Chi, Stephen (both being executive Directors) and Mr. Tam Sun Wing, Mr. Ng Ge Bun and Mr. He Yi (all being independent non-executive Directors).