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POWERLONG

宝龙

POWERLONG REAL ESTATE HOLDINGS LIMITED

寶龍地產控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1238)

CHANGE OF PLACE OF BUSINESS IN HONG KONG

The board of directors (the “**Board**”) of Powerlong Real Estate Holdings Limited (the “**Company**”) hereby announces that the Company’s place of business in Hong Kong has been changed to Unit 3303, 33rd Floor, West Tower, Shun Tak Centre, 168-200 Connaught Road Central, Hong Kong with effect from 6 January 2023.

By order of the Board
Powerlong Real Estate Holdings Limited
Hoi Kin Hong
Chairman

Hong Kong, 6 January 2023

As at the date of this announcement, the executive directors of the Company are Mr. Hoi Kin Hong, Mr. Hoi Wa Fong, Mr. Xiao Qing Ping, Ms. Shih Sze Ni Cecilia and Mr. Zhang Hong Feng; the non-executive director of the Company is Ms. Hoi Wa Fan; and the independent non-executive directors of the Company are Dr. Ngai Wai Fung, Dr. Mei Jian Ping and Dr. Ding Zu Yu.