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HUARCHI GLOBAL GROUP HOLDINGS LIMITED 華記環球集團控股有限公司

(Incorporated in the Cayman Islands with limited liability) Stock Code: 2296

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

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The board of directors of Huarchi Global Group Holdings Limited (the "**Company**") announces that the principal place of business of the Company in Hong Kong has been changed to Units 2202–06, 22/F., Office Tower of Convention Plaza, No. 1 Harbour Road, Hong Kong with effect from 16 January 2023.

By order of the Board Huarchi Global Group Holdings Limited Chang Wa Ieong Executive Director

Hong Kong, 16 January 2023

As at the date of this announcement, Mr. Lou Cheok Meng (Chairman and Managing Director), Mr. Chang Wa Ieong and Mr. Ao Weng Kong are the executive directors of the Company; and Dr. Lam Chi Kit BBS MH JP, Dr. Sin Wai Chiu Joseph and Mr. Lo Chun Chiu Adrian are the independent non-executive directors of the Company.