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CHEN HSONG HOLDINGS LIMITED

震雄集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 00057)

**CHANGE OF ADDRESS OF HEAD OFFICE AND
PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board of directors of Chen Hsong Holdings Limited (the “Company”) is pleased to announce that with effect from 20 March 2023, the address of the Company’s head office and principal place of business in Hong Kong will be changed to Unit 2001, 20th Floor, Citicorp Centre, 18 Whitfield Road, Hong Kong. The telephone and facsimile numbers of the Company remain unchanged.

By Order of the Board
Chen Hsong Holdings Limited
CHAN Chi Ngai
Company Secretary

Hong Kong, 7 March 2023

As at the date of this announcement, the executive directors of the Company are Ms. Lai Yuen CHIANG and Mr. Stephen Hau Leung CHUNG; and the independent non-executive directors of the Company are Mr. Bernard Charnwut CHAN, Mr. Anish LALVANI, Mr. Michael Tze Hau LEE and Mr. Johnson Chin Kwang TAN.