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## **HUA LIEN INTERNATIONAL (HOLDING) COMPANY LIMITED**

**華聯國際（控股）有限公司 \***

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

**(Stock Code: 969)**

### **CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board of directors (the “**Board**”) of Hua Lien International (Holding) Company Limited (the “**Company**”) announces that the principal place of business in Hong Kong of the Company will be changed to 18/F, Yue Thai Commercial Building, 128 Connaught Road Central, Sheung Wan, Hong Kong with effect from 25 October 2023.

By order of the Board

**Hua Lien International (Holding) Company Limited**

**Zhang Zhaogang**

*Chairman*

Hong Kong, 25 October 2023

*As at the date of this announcement, the Board comprises eight directors, of which three are executive directors, namely Mr. Han Hong, Mr. Wang Zhaohui and Mr. Zhang Qi, two are non-executive directors, namely Mr. Zhang Zhaogang and Ms. Chen Si, and three are independent non-executive directors, namely Mr. Cheng Tai Kwan Sunny, Mr. Shi Zhu and Dr. Lu Heng Henry.*

*\* For identification purpose only*