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**Innovativity To Productivity**

**PRODUCTIVE TECHNOLOGIES COMPANY LIMITED**

**普達特科技有限公司\***

*(Incorporated in Bermuda and continued in the Cayman Islands with limited liability)*

**(Stock Code: 650)**

**(1) CHANGE OF DOMICILE, PRINCIPAL SHARE REGISTRAR AND  
TRANSFER OFFICE AND REGISTERED OFFICE; AND  
(2) ADOPTION OF THE NEW MEMORANDUM OF ASSOCIATION  
AND THE NEW ARTICLES**

References are made to the circular of the Company dated 11 October 2023 (the “**Circular**”) and the announcements of the Company dated 28 September 2023 and 1 November 2023 in relation to, amongst other things, the proposed change of domicile and the proposed adoption of the New Memorandum of Association and the New Articles. Unless the context otherwise requires, the capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

**CHANGE OF DOMICILE, PRINCIPAL SHARE REGISTRAR AND TRANSFER  
OFFICE AND REGISTERED OFFICE**

The Board is pleased to announce that the Company has received the Certificate of Discontinuance by the Registrar of Companies in Bermuda and the Certificate of Registration By Way of Continuation by the Registrar of Companies in the Cayman Islands, and that it has been discontinued in Bermuda and duly continued in the Cayman Islands as an exempted company under the laws of the Cayman Islands. The Change of Domicile became effective on 17 November 2023. With effect from the Change of Domicile, (i) the registered office of the Company has been changed to Cricket Square, Hutchins Drive, P.O. Box 2681, Grand Cayman KY1-1111, Cayman Islands; and (ii) Conyers Trust Company (Cayman) Limited of Cricket Square, Hutchins Drive, P.O. Box 2681, Grand Cayman KY1-1111, Cayman Islands has been appointed as the principal share registrar and transfer office of the Company in the Cayman Islands. Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong remains as the branch share registrar and transfer office of the Company in Hong Kong.

**ADOPTION OF THE NEW MEMORANDUM OF ASSOCIATION AND THE NEW ARTICLES**

With effect from the Change of Domicile, the New Memorandum of Association and the New Articles, approved and adopted pursuant to the passing of a special resolution by the Shareholders at the SGM, became effective on 17 November 2023.

By Order of the Board  
**Productive Technologies Company Limited**  
**Liu Erzhuang**  
*Chairman and Chief Executive Officer*

Hong Kong, 23 November 2023

*As at the date hereof, the Board comprises seven Directors, of whom three are executive Directors, namely Dr. Liu Erzhuang (Chairman), Mr. Tan Jue and Mr. Liu Zhihai; one is non-executive Director, namely Mr. Cao Xiaohui; and three are independent non-executive Directors, namely Ms. Ge Aiji, Mr. Chau Shing Yim David, and Mr. Wang Guoping.*

\* *For identification purposes only*