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歐化國際有限公司
Ulferts International Limited

(Incorporated in Hong Kong with limited liability)
(Stock Code : 1711)

CHANGE OF SHARE REGISTRAR AND TRANSFER OFFICE

The board of directors (“**Board**”) of Ulferts International Limited (“**Company**”) announces that with effect from 31 December 2023, the Share Registrar and Transfer Office of the Company will be changed to: -

Union Registrars Limited
Suites 3301-04, 33/F
Two Chinachem Exchange Square
338 King’s Road
North Point, Hong Kong

Telephone No.: (852) 2849 3399
Fax No. : (852) 2849 3319

Applications for registration of transfer of shares of the Company should thereafter be lodged with Union Registrars Limited with effect from 31 December 2023. Share certificates uncollected after 4:30 p.m. on 29 December 2023 shall be collected from Union Registrars Limited from 2 January 2024.

By order of the Board
Ulferts International Limited
Wong Chi Fai
Chairman

Hong Kong, 29 November 2023

As at the date of this announcement, the Board comprises:-

Executive Directors:

Mr. Wong Chi Fai
Mr. Chan Chuen Yin
Ms. Mok Fung Lin, Ivy
Ms. Fan Man Seung, Vanessa

Independent Non-Executive Directors:

Ms. Chan Yee Man
Mr. Chiu Kin Fai
Mr. Ng Hoi Yue