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**KINGKEY INTELLIGENCE CULTURE HOLDINGS LIMITED**  
**京基智慧文化控股有限公司**

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

**(Stock code: 550)**

**CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG,  
CONTACT INFORMATION AND COMPANY WEBSITE**

The board (the “**Board**”) of directors (the “**Directors**”) of Kingkey Intelligence Culture Holdings Limited (the “**Company**”) announces that with effect from 1 December 2023:

- (a) The principal place of business of the Company in Hong Kong will be changed to Room 1506, 15/F., Wing On Centre, 111 Connaught Road Central, Hong Kong.
- (b) The telephone number of the Company will be changed to (852) 3108 2559.
- (c) The fax number of the Company will be changed to (852) 3108 2560.
- (d) The email addresses of the Company will be changed to info@kingkeyic.com (for general enquiries) and whistleblowing@kingkeyic.com (for reports on whistleblowing).
- (e) The website of the Company will be changed to <http://www.kingkeyic.com>.

The Company hereby notifies the public that with effect from 1 December 2023, all previous address(es), telephone number(s), fax number(s), website(s) and email address(es) shall cease to have effect for all purposes, all correspondence and communication with the Company shall only be channeled to and from us via the new address, telephone number, fax number and email addresses as set out above, and our new website at <http://www.kingkeyic.com> shall be the only official website of the Company authorised by the Board for all purposes including our release of information and notices, publication of announcements, reports, circulars, policies and procedures, and our communications with our shareholders and the public.

By order of the Board  
**Kingkey Intelligence Culture Holdings Limited**  
**Chen Jiajun**  
*Chairman*

Hong Kong, 30 November 2023

*As at the date of this announcement, the Board comprises Mr. Chen Jiajun (Chairman) and Ms. Yiu Sze Wai as executive Directors; Mr. Ma Fei and Mr. Ng Wai Hung as non-executive Directors; and Ms. Tang Po Lam Paulia, Mr. Chan Chiu Hung Alex and Mr. Chai Chung Wai as independent non-executive Directors.*