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民商創科

Minshang Creative Technology Holdings Limited

民商創科控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 1632)

**CHANGE OF ADDRESS OF THE HEADQUARTER AND
PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board (the “**Board**”) of directors (the “**Directors**”) of Minshang Creative Technology Holdings Limited (the “**Company**”) hereby announces that the Company’s headquarter and principal place of business in Hong Kong will be changed to Unit 4201, 42/F, Tower One Lippo Centre, 89 Queensway, Admiralty, Hong Kong with effect from Monday, 1 January 2024. The telephone numbers of the Company will remain unchanged.

By Order of the Board

Minshang Creative Technology Holdings Limited

Wu Jiangtao

Chairman

Hong Kong, 11 December 2023

As at the date of this announcement, the executive directors of the Company are Mr. Wu Jiangtao, Mr. Tao Jingyuan and Mr. Lai Xiaopeng Michael; and the independent non-executive directors are Mr. Choi Tze Kit, Sammy, Mr. Cheung Miu and Mr. Cheung Pak To.