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Chuan Holdings Limited

川控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1420)

CHANGE OF COMPANY WEBSITE

The board of directors (the “**Board**”) of Chuan Holdings Limited (the “**Company**”) hereby announces that the website of the Company will be changed from “www.chuanholdings.com” to “www.chuanholdingsltd.com” with effect from 1 January 2024. All announcements, notices or other documents submitted by the Company for publication on the website of The Stock Exchange of Hong Kong Limited will also be published on the new website of the Company.

By order of the Board

Chuan Holdings Limited

Phang Yew Kiat

Chairman and Executive Director

Hong Kong, 1 January 2024

As at the date of this announcement, the Board comprises Mr. Lim Kui Teng, Mr. Phang Yew Kiat and Mr. Bijay Joseph as executive directors; and Mr. Wee Hian Eng Cyrus, Mr. Wong Ka Bo Jimmy and Mr. Xu Fenglei as independent non-executive directors.

* *For identification purposes only*