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## **INTERNATIONAL BUSINESS SETTLEMENT HOLDINGS LIMITED**

**國際商業結算控股有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 00147)**

### **INSIDE INFORMATION CHANGE IN THE SHAREHOLDING STRUCTURE OF A CONTROLLING SHAREHOLDER**

This announcement is made by International Business Settlement Holdings Limited (the “**Company**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The Board was informed by Mr. Yuen Leong (“**Mr. Yuen**”), the executive director of the Company, that on 23 January 2024, he has executed an instrument of transfer to transfer his 30% equity interest in Long Grand Limited (“**Long Grand**”), the controlling shareholder of the Company (as defined under the Listing Rules) holding approximately 63.43% of the total issued share capital of the Company, to Mr. Yam Yu (“**Mr. Yam**”) (the “**Transfer**”). Immediately before the Transfer, Long Grand was directly held as to 70% and 30% by Mr. Yam and Mr. Yuen. As a result of the Transfer, Long Grand will be wholly-owned by Mr. Yam who will continue to be deemed to be interested in the shares of the Company held by Long Grand pursuant to Part XV of the SFO, and Mr. Yuen will cease to have any interest in Long Grand.

The Company does not expect that the Transfer to have any material adverse effect on the operations of the Group.

**Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.**

By order of the Board  
**International Business Settlement Holdings Limited**  
Yuen Leong  
*Executive Director*

Hong Kong, 26 January 2024

*As at the date of this announcement, the Board comprises Mr. Yuen Leong and Mr. Chan Siu Tat as executive directors; Mr. Liu Yu as non-executive director; and Mr. Yap Yung, Ms. Chen Lanran and Mr. Wong Kin Ping as independent non-executive directors.*