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温嶺浙江工量刃具交易中心股份有限公司
Wenling Zhejiang Measuring and Cutting Tools Trading Centre Company Limited*
(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 1379)

**CHANGE OF ADDRESS OF PRINCIPAL PLACE OF
BUSINESS IN HONG KONG**

The board of directors (the “**Board**”) of Wenling Zhejiang Measuring and Cutting Tools Trading Centre Company Limited* (the “**Company**”) hereby announces that with effect from 1 July 2024, the address of the principal place of business in Hong Kong of the Company will be relocated from Unit 920, 9/F, Chevalier Commercial Centre, No. 8 Wang Hoi Road, Kowloon Bay, Kowloon, Hong Kong to:

Suite No. 11B, 22/F, Skyline Tower,

No. 39 Wang Kwong Road, Kowloon Bay, Kowloon, Hong Kong

By Order of the Board
**Wenling Zhejiang Measuring and
Cutting Tools Trading Centre Company Limited***
温嶺浙江工量刃具交易中心股份有限公司
Pan Haihong
Chairman

Zhejiang Province, the PRC, 26 June 2024

As at the date of this announcement, the Board comprises Mr. Pan Haihong and Mr. Xu Yi as executive Directors; Mr. Wang Wenming, Mr. Cheng Jinyun and Mr. Ye Yunzhi as non-executive Directors; and Mr. Xu Wei, Mr. Jin Hongqing and Mr. Wong Ka Wai as independent non-executive Directors.

* For identification purpose only