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WANT WANT CHINA HOLDINGS LIMITED 中國旺旺控股有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock code: 0151)

CHANGE OF BUILDING NAME OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors (the "Board") of Want Want China Holdings Limited (the "Company") hereby announces that following the change of building name from "FTLife Tower" to "CTF Life Tower" with effect from 22 July 2024, the address of the principal place of business of the Company in Hong Kong has been updated as the following:

Units 07-08, 7th Floor, CTF Life Tower, No. 18 Sheung Yuet Road, Kowloon Bay, Kowloon, Hong Kong

Save for the above change of building name, the location of the principal place of business of the Company in Hong Kong shall remain unchanged.

By order of the Board
Want Want China Holdings Limited
LAI Hong Yee
Director

Hong Kong, 22 July 2024

As at the date of this announcement, the executive directors of the Company are Mr. TSAI Eng-Meng, Mr. TSAI Shao-Chung, Mr. TSAI Wang-Chia, Mr. HUANG Yung-Sung, Mr. CHU Chi-Wen, Mr. TSAI Ming-Hui and Ms. LAI Hong Yee; the non-executive directors are Mr. MAKI Haruo and Mr. CHENG Wen-Hsien; and the independent non-executive directors are Dr. PEI Kerwei, Mr. HSIEH Tien-Jen, Mr. LEE Kwok Ming, Mr. PAN Chih-Chiang and Mrs. KONG HO Pui King, Stella.