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seazen

新城发展

SEAZEN GROUP LIMITED

新城發展控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1030)

CHANGE OF HONG KONG SHARE REGISTRAR AND TRANSFER OFFICE

The board of directors (the “**Directors**”) of Seazen Group Limited (the “**Company**”) announces that with effect from 14 October 2024, the Hong Kong share registrar and transfer office of the Company will be changed to:

Link Market Services (Hong Kong) Pty Limited
Suite 1601, 16/F, Central Tower
28 Queen’s Road Central
Hong Kong

Telephone: (852) 3707 2600
Fax: (852) 3707 2699

Application for registration and transfer of shares of the Company should be lodged with Link Market Services (Hong Kong) Pty Limited (the “**New Share Registrar**”) with effect from 14 October 2024. Share certificates of the Company uncollected on 10 October 2024 shall be collected from the Company’s New Share Registrar from 14 October 2024 onwards.

By Order of the Board
Seazen Group Limited
Wang Xiaosong
Chairman

The PRC, 30 September 2024

As at the date of this announcement, the Directors are Mr. Lv Xiaoping and Mr. Lu Zhongming as executive Directors, Mr. Wang Xiaosong and Mr. Zhang Shengman as non-executive Directors, and Mr. Zhu Zengjin, Mr. Zhong Wei and Ms. Wu Ke as independent non-executive Directors.