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HANG SANG (SIU PO) INTERNATIONAL HOLDING COMPANY LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3626)

Change of Hong Kong Branch Share Registrar and Transfer Office

The board of directors (the “**Board**”) of Hang Sang (Siu Po) International Holding Company Limited (the “**Company**”) announces that with effect from 29 November 2024, the Hong Kong Branch Share Registrar and Transfer Office of the Company will be changed to: -

Union Registrars Limited
Suites 3301-04, 33/F.
Two Chinachem Exchange Square
338 King’s Road
North Point, Hong Kong
Telephone No.: (852) 2849 3399
Fax No. : (852) 2849 3319

Applications for registration of transfer of shares of the Company should thereafter be lodged with Union Registrars Limited with effect from 29 November 2024. Share certificates uncollected on 28 November 2024 may be collected from the Company’s new Hong Kong Branch Share Registrar from 29 November 2024.

By Order of the Board

Hang Sang (Siu Po) International Holding Company Limited

Fung Man Wai Samson

Chairman, chief executive officer and executive director

Hong Kong, 25 October 2024

As at the date of this announcement, the executive Directors of the Company are Mr Fung Man Wai Samson, Mr Fung Man Kam and Mr Fung Kar Chue Alexander, and the independent non-executive Directors of the Company are Dr Loke Yu, Ms Fung Po Yee and Dr Sung Ting Yee.