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SHUOAO 碩奧
SHUOAO INTERNATIONAL HOLDINGS LIMITED
碩奧國際控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 2336)

**CHANGE OF HONG KONG BRANCH SHARE REGISTRAR
AND TRANSFER OFFICE**

The board of directors (the “**Board**”) of Shuoao International Holdings Limited (the “**Company**”) hereby announces that with effect from 16 December 2024, the Company’s branch share registrar and transfer office in Hong Kong will be changed to:

TRICOR INVESTOR SERVICES LIMITED
17/F, Far East Finance Centre
16 Harcourt Road
Hong Kong

Telephone No. : (852) 2980 1333
Facsimile No. : (852) 2810 8185

Application for registration of transfer of shares of the Company should thereafter be lodged with Tricor Investor Services Limited with effect from 16 December 2024. Share certificates uncollected after 4:30 p.m. on 13 December 2024 shall be collected from Tricor Investor Services Limited from 16 December 2024 onwards.

By Order of the Board
Shuoao International Holdings Limited
Cao Jianguo 曹建國
Chairman

Hong Kong, 15 November 2024

As at the date of this announcement, the Board comprises three Executive Directors, namely Mr. Cao Jianguo (曹建國先生) (Chairman), Mr. Feng Luming (馮櫓銘先生) (Chief Executive Officer) and Dr. Jin Xiaozheng (金曉錚博士); and three Independent Non-executive Directors, namely Dr. Chan Wing Mui Helen, Mr. Chiu King Yan and Mr. Wang Cheung Yue.