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联想控股 LEGEND HOLDINGS
EMPOWERING COMPANIES TOWARD GREATNESS

聯想控股股份有限公司
Legend Holdings Corporation

(A joint stock limited company incorporated in the People's Republic of China with limited liability)
(Stock Code: 03396)

CHANGE OF H SHARE REGISTRAR AND TRANSFER OFFICE

The board of directors of Legend Holdings Corporation (the "**Company**") hereby announces that with effect from 28 July 2025, the H Share Registrar and Transfer Office of the Company 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 and transfer of H shares of the Company should be lodged with Tricor Investor Services Limited with effect from 28 July 2025. H share certificates of the Company uncollected after 4:30 p.m. on 25 July 2025 shall be collected from Tricor Investor Services Limited from 28 July 2025 onwards.

By order of the Board
Legend Holdings Corporation
NING Min
Chairman

21 July 2025

As at the date of this announcement, the Executive Directors of the Company are Mr. NING Min and Mr. LI Peng; the Non-executive Directors are Mr. ZHU Linan, Mr. ZHAO John Huan, Ms. CHEN Jing and Ms. YANG Hongmei; and the Independent Non-executive Directors are Ms. HAO Quan, Mr. YIN Jian'an and Mr. YUAN Li.