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INTERNATIONAL BUSINESS SETTLEMENT HOLDINGS LIMITED

國際商業結算控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 00147)

INSIDE INFORMATION ANNOUNCEMENT AND RESUMPTION OF TRADING

Reference is made to the announcement of International Business Settlement Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 7 August 2025 in relation to trading halt of the Company’s shares (the “**Shares**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) pending release of an announcement in relation to inside information of the Company. This announcement is made by the Company pursuant to Rule 13.09 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on the Stock Exchange and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong) (the “**SFO**”).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company has noted the recent unusual movements in the price and trading volume of the Shares. Having made such enquiry with respect to the Company as is reasonable in the circumstances, the Board confirms that the Company is currently in negotiation with independent third party(ies) regarding the potential formation of a joint venture company (the “**Potential Joint Venture**”). The Potential Joint Venture will be principally engaged in business related to crypto-assets. As at the date of this announcement, negotiations are still ongoing. The Potential Joint Venture may or may not materialise. The terms and conditions regarding the Potential Joint Venture are yet to be finalised and no definitive agreement has been entered into by the Group regarding the Potential Joint Venture up to the date of this announcement. There is no assurance that the Potential Joint Venture will materialise or eventually be consummated. As such, the Potential Joint Venture may or may not proceed. Should the Potential Joint Venture materialise, it may constitute discloseable transaction under Chapter 14 of the Listing Rules. The Company will make further announcements in compliance with the Listing Rules as and when appropriate.

Save as disclosed above, the Board is not aware of any reasons for such price and volume movements or of any information which must be announced to avoid a false market in the Company’s securities or of any inside information that needs to be disclosed under the SFO.

RESUMPTION OF TRADING

At the request of the Company, trading in the Shares was halted with effect from 11.14 a.m. on 7 August 2025. Application has been made by the Company to the Stock Exchange for the resumption of trading in the Shares with effect from 9.00 a.m. on 8 August 2025.

Shareholders and/or potential investors of the Company are advised to exercise caution when dealing in the Shares.

By order of the Board
International Business Settlement Holdings Limited
Yuen Leong
Executive Director

Hong Kong, 7 August 2025

As at the date of this announcement, the Board comprises Mr. Yuen Leong and Mr. Chan Siu Tat as executive Directors; Mr. Liu Yu as non-executive Director; and Mr. Yap Yung, Ms. Chen Lanran and Mr. Wong Kin Ping as independent non-executive Directors.