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CENTURY GINWA RETAIL HOLDINGS LIMITED
世紀金花商業控股有限公司
(Incorporated in Bermuda with limited liability)
(Stock Code: 162)

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board (the "**Board**") of directors (the "**Directors**") of Century Ginwa Retail Holdings Limited (the "**Company**") announces that the principal place of business of the Company in Hong Kong has been changed to Room 2701, 27/F, China Insurance Group Building, 141 Des Voeux Road Central, Hong Kong with effect from 11 August 2025.

By order of the Board
Century Ginwa Retail Holdings Limited
Ma Wenzhong
Chairman

Hong Kong, 11 August 2025

As at the date of this announcement, the Board comprises four executive Directors, being Mr. Ma Wenzhong (Chairman), Mr. Choon Hoi Kit Edwin (Chief Executive Officer), Ms. Wan Qing and Ms. Zhang Wei; two non-executive Directors, being Mr. Huang Zhihua and Mr. Chen Shuai, and three independent non-executive Directors, being Mr. Tsang Kwok Wai, Mr. Ruan Xiaofeng and Ms. Song Hong.