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ZHONGCHANG INTERNATIONAL HOLDINGS GROUP LIMITED
中昌國際控股集團有限公司

(incorporated in Bermuda with limited liability)

(Stock code: 859)

CHANGE OF ADDRESS OF THE PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors (the "**Board**") of Zhongchang International Holdings Group Limited (the "**Company**") hereby announces that with effect from 17 September 2025, the address of the principal place of business of the Company in Hong Kong will be changed to Unit 1701, 17/F., OfficePlus@Wan Chai, 303 Hennessy Road, Wan Chai, Hong Kong.

By order of the Board
Zhongchang International Holdings Group Limited
Chen Zhiwei
Chairman and Executive Director

Hong Kong, 16 September 2025

As at the date of this announcement, the Board comprises Mr. Chen Zhiwei (Chairman), Ms. Ku Ka Lee and Ms. Huang Zhenghong as executive directors; Dr. Huang Qiang, Mr. Wong Chi Keung, Kenjie and Ms. Yu Dan as non-executive directors; and Mr. Liew Fui Kiang, Mr. Liu Xin and Mr. Yip Tai Him as independent non-executive directors.