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Khoon Group Limited

坤集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 924)

**RESIGNATION OF REGISTERED OFFICE
& SHARE REGISTRAR AND TRANSFER OFFICE**

This announcement is made by Khoon Group Limited (the “**Company**”) pursuant to Rule 13.51(5) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Company wishes to announce that Ocorian Trust (Cayman) Limited has resigned as the registered office and registrar and transfer agent services provider of the Company with effect from 22 October 2025. As a result, the following registered office and the principal share registrar and transfer office address of the Company in the Cayman Islands ceases to be in use with effect from 22 October 2025:

Windward 3, Regatta Office Park
P.O. Box 1350
Grand Cayman KY1-1108
Cayman Islands

The Company’s branch share registrar and transfer office in Hong Kong remains unchanged.

The Company will use its best endeavours to appoint a suitable candidate as soon as practicable to provide the registered office and the principal share registrar and transfer office address of the Company. The Company will make further announcement as and when appropriate.

By order of the Board of
Khoon Group Limited
Ang Jui Khoon
Chairman and Executive Director

Hong Kong, 23 October 2025

As at the date of this announcement, the Board comprises two executive directors, namely Mr. Ang Jui Khoon and Mr. Ang Kok Kwang (Hong Guoguang); and three independent non-executive directors, namely Ms. Leung Wing Chi Kylie, Mr. Fok Wai Hung and Mr. So Chi Kai.