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百利保控股有限公司
Paliburg Holdings Limited
(Incorporated in Bermuda with limited liability)
**(Stock Code: 617)**

# CHANGE OF HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The Board of Directors (the "Board") of Paliburg Holdings Limited (the "Company") announces that with effect from 3rd November, 2025, the head office and principal place of business in Hong Kong of the Company will be changed to:

20th Floor, 68 Yee Wo Street, Causeway Bay, Hong Kong

The telephone and facsimile numbers of the Company remain unchanged.

By Order of the Board
**Paliburg Holdings Limited**
**Eliza Lam Sau Fun**
Secretary

Hong Kong, 31st October, 2025

As at the date of this announcement, the Board comprises the following members:

**Executive Directors:**
Mr. LO Yuk Sui
*(Chairman and Chief Executive Officer)*
Mr. Jimmy LO Chun To
*(Vice Chairman and Managing Director)*
Mr. Kelvin LEUNG So Po
Ms. LO Po Man
Mr. Kenneth NG Kwai Kai
Mr. Kenneth WONG Po Man

**Independent Non-Executive Directors:**
Mr. Bowen Joseph LEUNG Po Wing, GBS, JP
Ms. Winnie NG, JP
Mr. Abraham SHEK Lai Him, GBS, JP
Mr. WONG Chi Keung