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# JAPAN KYOSEI GROUP COMPANY LIMITED
# 日本共生集團有限公司

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 00627)**

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

The board (the "**Board**") of directors (the "**Director(s)**") of Japan Kyosei Group Company Limited (the "**Company**", together with its subsidiaries, the "**Group**") hereby announces that the address of the Company's head office and principal place of business in Hong Kong has been changed to Room 2905, 29/F., China Resources Building, No.26 Harbour Road, Wanchai, Hong Kong with effect from 3 November 2025.

By order of the Board
**Japan Kyosei Group Company Limited**
**Dr. Hiroshi Kaneko**
*Executive Director and Chief Executive Officer*

Hong Kong, 4 November 2025

*As at the date of this announcement, the Board comprises one executive Director, namely Dr. Hiroshi Kaneko, one non-executive Director, namely Mr. Chung Ho Wai Alan and three independent non-executive Directors, namely Mr. Huang Zhongquan, Ms. Tang Ying Sum and Ms. Ha Sze Wan.*