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Minshang Creative Technology Holdings Limited
民商創科控股有限公司
(incorporated in the Cayman Islands with limited liability)
(Stock Code: 1632)

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

The board (the "**Board**") of directors (the "**Directors**") of Minshang Creative Technology Holdings Limited (the "**Company**") hereby announces that the Company's headquarter and principal place of business in Hong Kong will be changed to Unit 2209B, 22/F, Wu Chung House, 213 Queen's Road East, Hong Kong with effect from Monday, 15 December 2025. The telephone numbers of the Company will remain unchanged.

By Order of the Board
Minshang Creative Technology Holdings Limited
Wu Jiangtao
Chairman

Hong Kong, 12 December 2025

As at the date of this announcement, the executive directors of the Company are Mr. Wu Jiangtao, Mr. Tao Jingyuan, Mr. Lai Xiaopeng Michael and Ms. Ning Mengmeng; and the independent non-executive directors are Mr. Choi Tze Kit, Sammy, Mr. Cheung Miu and Mr. Cheung Pak To.