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BaWang International (Group) Holding Limited
霸王國際(集團)控股有限公司*

(Incorporated in the Cayman Islands with limited liability)
(Stock code: 01338)

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board (the "**Board**") of directors of BaWang International (Group) Holding Limited (the "**Company**") hereby announces that, with effect from 15 January 2026, the address of the principal place of business in Hong Kong of the Company will be changed to:

Suite B, 12/F, Ritz Plaza, 122 Austin Road, Tsimshatsui, Kowloon, Hong Kong

By order of the Board
BaWang International (Group) Holding Limited
CHEN Qiyuan
Chairman

Hong Kong, 15 January 2026

As at the date of this announcement, the Board comprises two executive directors, namely Mr. CHEN Qiyuan and Mr. CHEN Zheng He, and three independent non-executive directors, namely Mr. CHEUNG Kin Wing, Dr. LIU Jing and Mr. CHU Tat Hoi.

* *For identification purpose only*