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MEXAN LIMITED
茂盛控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 22)

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board (the "**Board**") of directors (the "**Directors**") of Mexan Limited (the "**Company**") hereby announces that, with effect from 30 June 2026, the Company's principal place of business in Hong Kong has been changed to:

Unit A & B, 12th Floor, Kingpower Commercial Building,
No. 409-413 Jaffe Road, Hong Kong

By Order of the Board
MEXAN LIMITED
Law Hok Yu
Executive Director and Company Secretary

Hong Kong, 30 June 2026

As at the date of this announcement, the Executive Directors are Mr. Lun Yiu Kay Edwin (Chairman), Mr. Law Hok Yu and Ms. Miao Xianliu, and the independent non-executive Directors are Ms. Li Ching Yi, Ms. Zhao Aiyin, and Ms. Chan Wai Yan.

* *For identification purpose only*