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INTERNATIONAL BUSINESS SETTLEMENT HOLDINGS LIMITED

國際商業結算控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock code: 00147)

**CHANGE OF ADDRESS OF REGISTERED OFFICE
IN BERMUDA**

The board of directors (the “**Board**”) of International Business Settlement Holdings Limited (the “**Company**”) hereby announces that with effect from 3 August 2026, the address of the registered office of the Company in Bermuda will be changed to:-

Richmond House, 12 Par-la-Ville Road
Hamilton HM 08
Bermuda

Tricor Investor Services Limited (“**Tricor**”) remains the Company’s branch share registrar and transfer office in Hong Kong, and applications for registration of transfer of shares in Hong Kong shall be lodged with Tricor at 17th Floor, Far East Finance Centre, 16 Harcourt Road, Hong Kong.

By Order of the Board

International Business Settlement Holdings Limited

Yuen Leong

Executive Director

Hong Kong, 21 July 2026

As at the date of this announcement, the Board comprises Mr. Yuen Leong and Mr. Chan Siu Tat as executive Directors; and Mr. Yap Yung, Ms. Chen Lanran and Mr. Wong Kin Ping as independent non-executive Directors.