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亞洲金融集團(控股)有限公司*
ASIA FINANCIAL HOLDINGS LIMITED
Incorporated in Bermuda with limited liability

(Stock Code: 662)

**CHANGE OF ADDRESS OF
REGISTERED OFFICE, PRINCIPAL SHARE REGISTRAR
AND TRANSFER OFFICE IN BERMUDA**

The board of directors (the “Board”) of Asia Financial Holdings Limited (the “Company”) hereby announces that, with effect from 3 August 2026, the address of the Company’s registered office and the address of the Company’s principal share registrar and transfer office in Bermuda, namely Conyers Corporate Services (Bermuda) Limited, will be changed to:

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

Computershare Hong Kong Investor Services Limited remains as the branch share registrar and transfer office of the Company in Hong Kong, and applications for registration of transfer of shares in Hong Kong shall be lodged with Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong.

By Order of the Board
Asia Financial Holdings Limited
CHIANG Yuet Wah Connie
Company Secretary

Hong Kong, 31 July 2026

As at the date of this announcement, the executive directors of the Company are Mr. CHAN Bernard Charnwut (Chairman and President), Mr. TAN Stephen, Mr. WONG Kok Ho; the non-executive directors are Mr. MORITO Tetsuya; Mr. HIYOSHI Yusuke, and the independent non-executive directors are Mr. AU YANG Chi Chun Evan, Ms. NGAN Edith Manling and Mr. LI Lu Jen Laurence.

* For identification purpose only