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CTF Media & Entertainment Limited

周大福媒體娛樂有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 1097)

CHANGE OF REGISTERED OFFICE

The board (the “**Board**”) of directors (the “**Directors**”) of CTF Media & Entertainment Limited (the “**Company**”) hereby announces that with effect from 27 August 2026, the registered office address of the Company has been changed to 12/F, KOHO, Nos. 73–75 Hung To Road, Kwun Tong, Kowloon, Hong Kong.

By Order of the Board
CTF Media & Entertainment Limited
Lee Lung Piu
Company Secretary

Hong Kong, 27 August 2026

As at the date of this announcement, the Board comprises ten Directors, namely Dr. Cheng Kar-Shun, Henry (Chairman) as non-executive Director; Mr. Tsang On Yip, Patrick (Vice-chairman), Ms. Wong Nga Fan (Chief Executive Officer), Dr. Luk Wai Ki Elvis, Mr. Darren Raymond Shaw and Mr. Chang Tat Joel as executive Directors; and Mr. Lam Kin Fung Jeffrey, Prof. Hu Shao Ming Herman, Mr. Luk Koon Hoo, Roger and Mr. Tang Sing Ming Sherman as independent non-executive Directors.