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CHOW SANG SANG HOLDINGS INTERNATIONAL LIMITED

周生生集團國際有限公司*

(Incorporated in Bermuda with limited liability)

Stock code: 116

**CHANGE OF HONG KONG BRANCH SHARE REGISTRAR
AND TRANSFER OFFICE**

The Board of Directors (the “Board”) of Chow Sang Sang Holdings International Limited (the “Company”) hereby announces that with effect from 17 March 2025, the Company’s Hong Kong branch share registrar and transfer office will be changed to:

**Tricor Investor Services Limited
17/F, Far East Finance Centre
16 Harcourt Road
Hong Kong**

**Telephone No. : (852) 2980 1333
Facsimile No. : (852) 2810 8185**

Application for registration of transfer of shares of the Company should thereafter be lodged with Tricor Investor Services Limited with effect from 17 March 2025. Share certificates uncollected after 4:30 p.m. on 14 March 2025 shall be collected from Tricor Investor Services Limited from 17 March 2025 onwards.

By order of the Board
Vincent CHOW Wing Shing
Chairman

Hong Kong, 14 February 2025

As at the date of this announcement, the Executive Directors of the Company are Mr. Vincent CHOW Wing Shing, Dr. Gerald CHOW King Sing, Mr. Winston CHOW Wun Sing and Ms. Genevieve CHOW Karwing; the Non-executive Directors are Mr. Stephen TING Leung Huel and Mr. CHUNG Pui Lam; and the Independent Non-executive Directors are Dr. CHAN Bing Fun, Mr. LEE Ka Lun, Dr. LO King Man, Mr. Stephen LAU Man Lung, Mr. HSU Rockson and Ms. PI Fang.

** For identification purpose only*