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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 ADDRESS OF REGISTERED OFFICE IN BERMUDA

The Board of Directors (the “Board”) of Chow Sang Sang Holdings International Limited (the “Company”) hereby announces that with effect from 3 August 2026, the address of the Company’s registered office in Bermuda will be changed to:

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

By order of the Board
Chow Sang Sang Holdings International Limited
Quentin WONG Kwun Shuen
Company Secretary

Hong Kong, 17 July 2026

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 Director is Mr. Stephen TING Leung Huel; 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*