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WING CHI HOLDINGS LIMITED

榮智控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6080)

CHANGE OF ADDRESS OF THE REGISTERED OFFICE, PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE IN THE CAYMAN ISLANDS

The board (the “**Board**”) of directors (the “**Directors**”) of Wing Chi Holdings Limited (the “**Company**”) hereby announces that with effect from 16 December 2020, the address of the registered office, principal share registrar and transfer office of the Company in the Cayman Islands has been changed from “P.O. Box 1350, Clifton House, 75 Fort Street, Grand Cayman KY1-1108, Cayman Islands” to “Windward 3, Regatta Office Park, PO Box 1350, Grand Cayman KY1-1108, Cayman Islands”.

The telephone number, post office box number and the email address of the registered office of the Company and those of the principal share registrar and transfer office of the Company in the Cayman Islands remain unchanged.

By order of the Board
Wing Chi Holdings Limited
Li Cheuk Kam
Chairman

Hong Kong, 16 December 2020

As at the date of this announcement, the Executive Directors are Mr. Li Cheuk Kam and Mr. Li Wai Fong; the Non-executive Director is Mr. Poon Wai Kong; and the Independent Non-executive Directors are Mr. Wong Chik Kong, Mr. Chan Chung Kik, Lewis and Mr. Lee Kwok Lun.