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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 REGISTERED OFFICE AND THE PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE IN THE CAYMAN ISLANDS**

The board of directors (the “**Board**”) of Wing Chi Holdings Limited (the “**Company**”) hereby announces that with effect from 20 December 2021, the registered office of the Company has been changed to:

71 Fort Street, PO Box 500  
George Town, Grand Cayman KY1-1106  
Cayman Islands

The Board further announces that with effect from 20 December 2021, the Company’s Principal Share Registrar and Transfer Office in the Cayman Islands has been changed from Ocorian Trust (Cayman) Limited to:

Appleby Global Services (Cayman) Limited  
71 Fort Street, PO Box 500  
George Town, Grand Cayman KY1-1106  
Cayman Islands

Tricor Investor Services Limited of Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong remains as the Branch Share Registrar and Transfer Office of the Company in Hong Kong.

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

Hong Kong, 20 December 2021

*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.*