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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 1 February 2026, Appleby Global Services (Cayman) Limited, the address of the registered office and principal share registrar and transfer office of the Company in the Cayman Islands, will be changed to “Suite 210, 2nd Floor, Windward III, Regatta Office Park, Grand Cayman KY1-1106, Cayman Islands”.

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

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

Hong Kong, 30 January 2026

*As at the date of this announcement, the Executive Directors are Mr. Li Cheuk Kam and Ms. Chau Man Chun; and the Independent Non-executive Directors are Mr. Wong Chik Kong, Mr. Chan Chung Kik, Lewis and Mr. Lee Kwok Lun.*