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合豐集團控股有限公司

**HOP FUNG GROUP HOLDINGS LIMITED**

*(Incorporated in the Cayman Islands with limited liability)*

Stock Code: 2320

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

The board (the “**Board**”) of directors (the “**Directors**”) of Hop Fung Group Holdings Limited (the “**Company**”) hereby announces that with effect from 1 October 2022, the registered office and the address of the principal share registrar and transfer office of the Company in the Cayman Islands, Tricor Services (Cayman Islands) Limited will be changed to:

Tricor Services (Cayman Islands) Limited  
Third Floor, Century Yard, Cricket Square, P.O. Box 902  
Grand Cayman, KY1-1103  
Cayman Islands

The Company’s branch share registrar and transfer office in Hong Kong is still maintained by Tricor Abacus Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong.

By order of the Board  
**Hop Fung Group Holdings Limited**  
**Wong Ming Chun**  
Company Secretary

Hong Kong, 23 September 2022

*As at the date of this announcement, the executive Directors are Mr. Hui Sum Ping and Mr. Hui Sum Tai; and the independent non-executive Directors are Mr. Chee Man Sang, Eric, Mr. Wong Chu Leung and Mr. Chau Suk Ming.*