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FOURACE INDUSTRIES GROUP HOLDINGS LIMITED

科利實業控股集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1455)

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors of Fourace Industries Group Holdings Limited (the “**Company**”) announces that the principal place of business of the Company in Hong Kong has been changed to Unit No. 07, 11/F Manhattan Centre, 8 Kwai Cheong Road, Kwai Chung, New Territories, Hong Kong with effect from 13 April 2023. The telephone and facsimile numbers of the Company remain unchanged.

By order of the Board

Fourace Industries Group Holdings Limited

Li Shu Yeh

Chairman and Chief Executive Officer

Hong Kong, 12 April 2023

As at the date of this announcement, the executive Directors are Mr. Li Shu Yeh, Ms. Li Sen Julian and Ms. Tang Suk Yee; and the independent non-executive Directors are Mr. Liu Kai Yu Kenneth, Mr. Leung Wai Chuen and Mr. Man Yun James.