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WALNUT CAPITAL LIMITED

胡桃資本有限公司

*(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)
(Stock code: 905)*

**CHANGE OF HEAD OFFICE AND PRINCIPAL PLACE OF
BUSINESS IN HONG KONG**

The board (the “**Board**”) of directors (the “**Directors**”) of Walnut Capital Limited (the “**Company**”) announces that the head office and principal place of business of the Company in Hong Kong will be changed to Unit 3108, 31/F., West Tower, Shun Tak Centre, 168-200 Connaught Road Central, Hong Kong with effect from 1 June 2023.

By Order of the Board
Walnut Capital Limited
Mung Kin Keung
Co-chairman

Hong Kong, 31 May 2023

As at the date of this announcement, the board of the Company comprises two executive directors, namely, Mr. MUNG Kin Keung (Co-chairman) and Mr. MUNG Bun Man, Alan; one non-executive director, namely, Dr. NG Kit Chong (Co-chairman); and three independent non-executive directors, namely, Mr. FUNG Wai Ching, Ms. LUI Sau Lin and Mr. CHUNG Wang Hei.