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A.Plus Group Holdings Limited
優越集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1841)

**CHANGE OF HONG KONG BRANCH
SHARE REGISTRAR AND TRANSFER OFFICE**

The board of directors (the “**Board**”) of A.Plus Group Holdings Limited (the “**Company**”) announces that with effect from 1 September 2023, the Hong Kong Branch Share Registrar and Transfer Office of the Company will be changed to: –

Union Registrars Limited
Suites 3301-04, 33/F.
Two Chinachem Exchange Square
338 King’s Road
North Point, Hong Kong
Telephone No. : (852) 2849 3399
Fax No. : (852) 2849 3319

Applications for registration of transfer of shares of the Company should thereafter be lodged with Union Registrars Limited with effect from 1 September 2023. Share certificates uncollected on 31 August 2023 may be collected from the Company's new Hong Kong Branch Share Registrar from 1 September 2023.

By Order of the Board
A.Plus Group Holdings Limited
Lam Kim Wan
Chairman and Executive Director

Hong Kong, 31 July 2023

As at the date of this announcement, the executive directors of the Company are Mr. Lam Kim Wan and Mr. Fong Wing Kong, and the independent non-executive directors of the Company are Mr. Yue Ming Wai Bonaventure, Ms. Sze Tak On and Mr. Leung Siu Hong.