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**Powerwin Tech Group Limited**

**力盟科技集團有限公司**

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

**(Stock Code: 2405)**

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

The board of directors (the “**Board**”) of Powerwin Tech Group Limited (the “**Company**”) hereby announces that with effect from November 27, 2023, the address of the head office and principal place of business of the Company in Hong Kong has been relocated from 5/F, Manulife Place, 348 Kwun Tong Road, Kowloon, Hong Kong to:

**Room 3709, West Tower, Shun Tak Centre, Sheung Wan,  
Central and Western District, Hong Kong**

All telephone and facsimile numbers of the Company remain unchanged.

By Order of the Board

**Powerwin Tech Group Limited**

**Li Xiang**

*Chairman, Chief Executive Officer and Executive Director*

Hong Kong, November 27, 2023

*As of the date of this announcement, the Board comprises Mr. Li Xiang and Ms. Yu Lu as executive directors; and Ms. Zhao Yan, Mr. Gong Peiyue and Mr. Li Kwok Tai James as independent non-executive directors.*