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SING LEE SOFTWARE (GROUP) LIMITED

新利軟件(集團)股份有限公司*

(incorporated in Bermuda with limited liability)

(Stock Code: 8076)

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG AND CONTACT INFORMATION

The board (“**Board**”) of directors (“**Directors**”) of Sing Lee Software (Group) Limited (the “**Company**”) hereby announces that with effect from 13 December 2023:

- (a) The place of business of the Company in Hong Kong will be relocated from 32/F, 5-9A Morrison Hill Road, Wanchai, Hong Kong to Room 1610, 16/F, Tower II, Silvercord, 30 Canton Road, Tsim Sha Tsui, Hong Kong
- (b) The telephone number of the Company will be changed to (852) 3188 5490.
- (c) The facsimile numbers of the Company will be changed to (852) 3743 6881.

By Order of the Board
Sing Lee Software (Group) Limited
Lin Xue Xin
Chairman

* *For identification purpose only*

As at the date of this announcement, the Board Comprises of:

Lin Xue Xin (*Executive Director*)

Hung Ying (*Executive Director*)

Zang Jingjing (*Executive Director*)

Li Dong (*Executive Director*)

Cai Jin (*Executive Director*)

Chan Tsang Mo (*Independent Non-Executive Director*)

Pao Ping Wing (*Independent Non-Executive Director*)

Lo King Man (*Independent Non-Executive Director*)

Hong Kong, 12 December 2023

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the GEM's website at www.hkexnews.hk on the "Latest Listed Company Information" page for a minimum period of seven days from the date of its publication. This announcement will also be published on the Company's website at www.singlee.com.cn.