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Be Friends Holding Limited

交個朋友控股有限公司

(Incorporated under the laws of the Cayman Islands with limited liability)

(Stock Code: 1450)

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors (the “**Board**”) of Be Friends Holding Limited (the “**Company**”) announces that the address of the principal place of business of the Company in Hong Kong will be changed to Unit 10, 4/F., Kwai Cheong Center, No. 40–52 Kwai Cheong Road, N.T., Hong Kong with effect from 18 December 2023. The telephone number and website address of the Company will remain unchanged.

By Order of the Board
Be Friends Holding Limited
Li Jun
Chairman

Hong Kong, 18 December 2023

As at the date of this announcement, the executive directors of the Company are Mr. Li Jun, Mr. Lo Chi Sum, Mr. Li Liang and Ms. Zhao Hui Li and the independent non-executive directors of the Company are Mr. Ma Zhan Kai, Dr. Yu Guo Jie and Mr. Kong Hua Wei.