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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 REGISTERED OFFICE AND  
PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE  
IN THE CAYMAN ISLANDS**

The board of directors (the “**Board**”) of Powerwin Tech Group Limited (the “**Company**”) hereby announces that with immediate effect, the address of the registered office and the principal share registrar and transfer office of the Company in the Cayman Islands have respectively been changed to:

**REGISTERED OFFICE OF THE COMPANY IN THE CAYMAN ISLANDS**

Third Floor, Century Yard, Cricket Square, P.O. Box 902,  
Grand Cayman, KY1-1103, Cayman Islands

**PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE OF THE COMPANY IN  
THE CAYMAN ISLANDS**

Tricor Services (Cayman Islands) Limited  
Third Floor, Century Yard, Cricket Square, P.O. Box 902,  
Grand Cayman, KY1-1103, Cayman Islands

The Company's Hong Kong branch share registrar and transfer office remains unchanged.

By Order of the Board

**Powerwin Tech Group Limited**

**Li Xiang**

*Chairman, Chief Executive Officer and Executive Director*

Hong Kong, December 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.*