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INTERNATIONAL BUSINESS SETTLEMENT HOLDINGS LIMITED

國際商業結算控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 00147)

CHANGE OF AUTHORISED REPRESENTATIVE

Reference is made to the announcement of International Business Settlement Holdings Limited (the “**Company**”) dated 29 December 2023 in relation to, among others, the change of company secretary of the Company (the “**Company Secretary**”).

The board (the “**Board**”) of directors of the Company hereby announces that immediately following the resignation of Mr. Chung Yau Tong (“**Mr. Chung**”) as the Company Secretary with effect from 1 January 2024, Mr. Chung has ceased to be an authorised representative of the Company for the purpose of Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Authorised Representative**”).

The Board further announces that Ms. Wong Lai Kiu, the existing Company Secretary, has been appointed as an Authorised Representative with effect from 1 January 2024.

By order of the Board
International Business Settlement Holdings Limited
Yuen Leong
Executive Director

Hong Kong, 8 January 2024

As at the date of this announcement, the Board comprises Mr. Yuen Leong and Mr. Chan Siu Tat as executive directors; Mr. Liu Yu as non-executive director; and Mr. Yap Yung, Ms. Chen Lanran and Mr. Wong Kin Ping as independent non-executive directors.