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Fu Shek Financial Holdings Limited

富石金融控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 2263)

**CHANGE OF ADDRESS OF THE HEADQUARTER AND
PRINCIPAL PLACE OF BUSINESS IN HONG KONG AND
CHANGE OF TELEPHONE NUMBER**

The board (the “**Board**”) of directors (the “**Directors**”) of Fu Shek Financial Holdings Limited (the “**Company**”) hereby announces that with effect from 29 January 2024:

1. the Company’s headquarter and principal place of business in Hong Kong has been changed to:

28/F, Shun Feng International Centre, 182 Queen’s Road East, Wan Chai, Hong Kong;
2. the telephone number of the Company has been changed to (852) 3860 9600.

By order of the Board
Fu Shek Financial Holdings Limited
Sy Man Chiu
Executive Director

Hong Kong, 29 January 2024

As at the date of this announcement, the Board comprises Mr. Keng Stephen Lee as Chairman and Non-executive Director, Mr. Sy Man Chiu and Mr. Ng Sik Chiu as Executive Directors, and Dr. Yu Sun Say, Mr. Lai Man Sing and Ms. Tsang Ngo Yin as Independent Non-executive Directors.