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**BASETROPHY GROUP HOLDINGS LIMITED**  
**基地錦標集團控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8460)**

**CHANGE OF BOOK CLOSURE PERIOD**

References are made to (i) the circular of Basetrophy Group Holdings Limited (the “**Company**”) dated 24 April 2024 (the “**Circular**”); and (ii) the notice of annual general meeting of the Company dated 24 April 2024 (the “**Notice**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The Board hereby announces that the period of the closure of the register of members of the Company will be changed. For determining the entitlement to attend and vote at the AGM, the register of members of the Company will be revised to be closed from Tuesday, 28 May 2024 to Monday, 3 June 2024, both days inclusive, during which period no transfer of shares of the Company will be registered. In order to be eligible to attend and vote at the AGM, all duly completed transfer documents accompanied by the relevant share certificates must be lodged with the Company’s share registrar in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration not later than 4:30 pm on Monday, 27 May 2024.

The Board confirms that the abovementioned change does not affect other information contained in the Announcement, the Circular and the Notice. Save for the aforesaid, all other information in the Circular and the Notice remains unchanged.

By order of the Board  
**Basetrophy Group Holdings Limited**  
**Chan Kui Ming**  
*Company Secretary*

Hong Kong, 29 April 2024

*As at the date of this announcement, the Board comprises Mr. Lau Chung Ho, Mr. Leung Yat Fai Frankie Keith, Ms. Fong Pui Yin Vivian, Ms. Du Wanfen and Mr. Li Aiming as executive Directors; and Mr. Lam Chee-yau Timothy, Mr. Ngok Ho Wai and Mr. Li Dewen as independent non-executive Directors.*

*This announcement will remain on the website of the Stock Exchange at [www.hkexnews.hk](http://www.hkexnews.hk) on the “Latest Listed Company Information” page for at least 7 days from the date of its posting and will be published on the Company’s website at [www.wbgroupfw.com.hk](http://www.wbgroupfw.com.hk).*