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## LOTUS HORIZON HOLDINGS LIMITED

智中國際控股有限公司 (Incorporated in the Cayman Islands with limited liability) (Stock code: 6063)

## CHANGE OF COMPANY E-MAIL ADDRESS

Lotus Horizon Holdings Limited (the "**Company**") hereby announces the change of the Company's e-mail address with immediate effect, in order to facilitate communication between investors and the Company. Details are as follows:

Original e-mail address of the Company: info@icgltw.com.

E-mail address after change: info@lotushorizonholdings.com.

The aforesaid new e-mail address will be put into use from the disclosure date of this announcement, and the original e-mail address will cease to be used. Investors are kindly reminded to pay attention.

By Order of the Board Lotus Horizon Holdings Limited Chu Kwok Fun Chairman and Chief Executive Officer

Hong Kong, 30 August 2024

As at the date of this announcement, the board of directors of the Company comprises Mr. CHU Kwok Fun (Chairman and Chief Executive Officer) and Mr. CHEN Shu An, as executive directors, and Ms. LEUNG Yin Fai, Mr. MA Tsz Chun, and Ms. YUEN Wai Yee as independent non-executive directors.