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3DG HOLDINGS (INTERNATIONAL) LIMITED

金至尊集團(國際)有限公司

(Incorporated in Bermuda with limited liability)

(Stock code: 2882)

**CHANGE OF BRANCH SHARE REGISTRAR AND TRANSFER OFFICE
IN HONG KONG**

The board of directors (the “**Board**”) of 3DG Holdings (International) Limited (the “**Company**”) announces that with effect from 2 December 2024, the Company’s Branch Share Registrar and Transfer Office in Hong Kong will be changed to: -

Computershare Hong Kong Investor Services Limited
Shops 1712-1716
17th Floor, Hopewell Centre
183 Queen's Road East
Wanchai
Hong Kong

Telephone No.: (852) 2862 8555

Fax No.: (852) 2865 0990

Applications for registration of transfer of shares of the Company should thereafter be lodged with Computershare Hong Kong Investor Services Limited with effect from 2 December 2024. Share certificates uncollected after 4:30 p.m. on 29 November 2024 shall be collected from Computershare Hong Kong Investor Services Limited from 2 December 2024.

By order of the Board
3DG Holdings (International) Limited
WONG Ho Lung, Danny
Chairman & Chief Executive Officer

Hong Kong, 1 November 2024

As at the date of this announcement, the Board comprises Mr. WONG Ho Lung, Danny (Chairman and Chief Executive Officer), Ms. CHEUNG Irene (Chief Operating Officer), Ms. WONG Hau Yeung and Dr. CHAN So Kuen as Executive Directors; Ms. YEUNG Po Ling, Pauline as the Non-executive Director and Mr. SZE Yeung Kuen, Mr. CHAN Raymond, Dr. LAM Ki Wai, Lianne and Dr. CHOW Kwoon Ho, Simon as the Independent Non-executive Directors.