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**Chuang's Consortium International Limited**

**(莊士機構國際有限公司)**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 367)**

**CHANGE OF PRINCIPAL SHARE REGISTRAR IN BERMUDA AND  
BRANCH SHARE REGISTRAR IN HONG KONG**

The board of directors (the “Board”) of Chuang’s Consortium International Limited (“the Company”) announces that with effect from 31 December 2024, the Company’s principal share registrar and transfer agent in Bermuda and branch share registrar and transfer office in Hong Kong will be changed to:-

**Principal Share Registrar and Transfer Agent in Bermuda**

CONYERS CORPORATE SERVICES (BERMUDA) LIMITED

Clarendon House, 2 Church Street

Hamilton HM 11

Bermuda

**Branch Share Registrar and Transfer Office in Hong Kong**

TRICOR INVESTOR SERVICES LIMITED

17/F, Far East Finance Centre

16 Harcourt Road

Hong Kong

Telephone No.: (852) 2980 1333

Facsimile No.: (852) 2810 8185

Application for registration of transfer of shares of the Company should thereafter be lodged with Tricor Investor Services Limited with effect from 31 December 2024. Share certificates uncollected after 4:30 p.m. on 30 December 2024 shall be collected from Tricor Investor Services Limited from 31 December 2024 onwards.

By Order of the Board

**Chuang's Consortium International Limited**

**Albert Chuang Ka Pun**

*Chairman and Managing Director*

Hong Kong, 23 December 2024

*As at the date of this announcement, Mr. Albert Chuang Ka Pun, Mr. Richard Hung Ting Ho, Mr. Edwin Chuang Ka Fung, Miss Ann Li Mee Sum, Mrs. Candy Kotewall Chuang Ka Wai, Mr. Geoffrey Chuang Ka Kam and Mr. Chan Chun Man are the Executive Directors of the Company, and Mr. Abraham Shek Lai Him, Mr. Fong Shing Kwong, Mr. Yau Chi Ming, Mr. David Chu Yu Lin and Mr. Tony Tse Wai Chuen are the Independent Non-Executive Directors of the Company.*