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**Hing Lee (HK) Holdings Limited**  
**興利（香港）控股有限公司**

*(Incorporated in the British Virgin Islands and re-domiciled and continued in Bermuda with limited liability)*

**(Stock Code: 396)**

**CHANGE OF PRINCIPAL SHARE REGISTRAR AND  
TRANSFER AGENT IN BERMUDA**

The board of directors (the “**Board**”) of Hing Lee (HK) Holdings Limited (the “**Company**”) hereby announces that with effect from 1 January 2025, the Company’s principal share registrar and transfer agent in Bermuda will be changed to:-

Appleby Global Corporate Services (Bermuda) Limited  
Canon’s Court, 22 Victoria Street,  
PO Box HM 1179, Hamilton HM EX  
Bermuda

The Company’s branch share registrar and transfer office in Hong Kong is still maintained by Union Registrars Limited of Suites 3301-04, 33/F. Two Chinachem Exchange Square, 338 King’s Road, North Point, Hong Kong.

By order of the Board  
**Hing Lee (HK) Holdings Limited**  
**Sung Kai Hing**  
*Chairman and Chief Executive Officer*

Hong Kong, 31 December 2024

*As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Sung Kai Hing (Chairman and Chief Executive Officer) and Mr. Cheung Kong Cheung; and three independent non-executive Directors, namely Mr. Kong Hing Ki, Ms. Leung Yuen Man and Mr. Feng Jianzhong.*