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## Fujing Holdings Co., Limited 富景中國控股有限公司

(the "Company") (Incorporated in the Cayman Islands with limited liability) (Stock Code: 2497)

## CHANGE OF REGISTERED OFFICE AND PRINCIPAL SHARE REGISTRAR AND TRANSFER AGENT IN CAYMAN ISLANDS

The board (the "**Board**") of directors (the "**Director**") of Fujing Holdings Co., Limited (the "**Company**") announces that with immediate effect, the registered office and principal share registrar and transfer agent of the Company in Cayman Islands have been changed to:

Registered office:	89 Nexus Way, Camana Bay, Grand Cayman, KY1-9009, Cayman Islands
Principal share registrar and transfer agent:	Ogier Global (Cayman) Limited 89 Nexus Way, Camana Bay, Grand Cayman, KY1-9009, Cayman Islands

The Company's branch share registrar and transfer office in Hong Kong remains unchanged.

By order of the Board **Fujing Holdings Co., Limited Zhang Yonggang** Chairman, Chief Executive Officer and Executive Director Hong Kong, 19 September 2024

As at the date of this announcement, the Board comprises Mr. Zhang Yonggang (Chairman and Chief Executive Officer), Mr. Lyu Zhonghua, Mr. Cui Wei and Mr. Pang Jinhong as executive Directors; and Mr. Lam Chik Tong, Dr. Li Junliang and Ms. Chow Wai Mee May as independent non-executive Directors.