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CHTC FONG'S INTERNATIONAL COMPANY LIMITED

中國恒天立信國際有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 641)

CHANGE OF BERMUDA PRINCIPAL SHARE REGISTRAR

The board of directors (the “**Board**”) of CHTC Fong’s International Company Limited (the “**Company**”) hereby announces that with effect from 1 January 2025, the Company’s Bermuda principal share registrar and transfer agent has been 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 Tricor Secretaries Limited of 17/F., Far East Finance Centre, 16 Harcourt Road, Hong Kong.

By order of the Board
CHTC Fong’s International Company Limited
Lee Che Keung
Company Secretary

Hong Kong, 2 January 2025

As at the date of this announcement, the Company’s Executive Directors are Mr. Guan Youping (Chairman) and Mr. Chen Peng (General Manager); the Non-executive Director is Mr. Fong Kwok Leung, Kevin; and the Independent Non-executive Directors are Mr. Tong Wing Chi, Dr. Jiang Gaoming and Dr. Chen Ying.