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TSIT WING INTERNATIONAL HOLDINGS LIMITED

捷榮國際控股有限公司*

(Incorporated under the laws of Bermuda with limited liability)

(Stock Code: 2119)

CHANGE OF ADDRESS OF REGISTERED OFFICE AND PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE IN BERMUDA

The board of directors (the “**Board**”) of Tsit Wing International Holdings Limited (the “**Company**”, and its subsidiaries, the “**Group**”) hereby announces that with effect from 2 January 2024, the address of registered office and principal share registrar and transfer office of the Company in Bermuda will be changed from Victoria Place, 5th Floor, 31 Victoria Street, Hamilton HM 10, Bermuda and Ocorian Management (Bermuda) Limited respectively to the following:

Registered Office:	Canon’s Court, 22 Victoria Street, Hamilton HM 12, Bermuda
Principal share registrar and transfer office:	Appleby Global Corporate Services (Bermuda) Ltd, Canon’s Court, 22 Victoria Street, Hamilton HM 12, Bermuda

The Company's share registrar in Hong Kong is still maintained by Tricor Investor Services Limited, 17th Floor, Far East Finance Centre, 16 Harcourt Road, Hong Kong.

By order of the Board
Tsit Wing International Holdings Limited
Ms. Fan Yee Man
Executive Director and Company Secretary

Hong Kong, 28 December 2023

As at the date of this announcement, the Board comprises eight Directors. The executive Directors are Mr. Wong Tat Tong, Ms. Fan Yee Man and Mr. Kam Chun Pong Bernard. The non-executive Directors are Mr. Timothy John Collins and Mr. Lee Tak Wah. The independent non-executive Directors are Mr. Tang Kwai Chang, Mr. Wong Man Fai and Mr. Lok Kung Chin Hardy.

* *for identification purposes only*