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Tai Cheung Holdings Limited

(INCORPORATED IN BERMUDA WITH LIMITED LIABILITY)

(Stock Code: 88)

CHANGE OF ADDRESS OF REGISTERED OFFICE AND CHANGE OF PRINCIPAL SHARE REGISTRAR AND TRANSFER AGENT

The board of directors (the “Board”) of Tai Cheung Holdings Limited (the “Company”) hereby announces that with effect from 1st January 2025, the address of registered office of the Company and the principal share registrar and transfer agent of the Company will be changed to the following:

Address of registered office:

Canon’s Court,
22 Victoria Street,
Hamilton, HM 12,
Bermuda

Principal share registrar and transfer agent:

Appleby Global Corporate Services
(Bermuda) Limited
Canon’s Court,
22 Victoria Street,
Hamilton, HM 12,
Bermuda

The Company’s branch share registrar and transfer office in Hong Kong is still maintained by Computershare Hong Kong Investor Services Limited at Shops 1712-16, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong.

By Order of the Board
David Pun Chan
Chairman

Hong Kong, 30th December 2024

As at the date of this announcement, the Board comprises Mr. David Pun Chan (Chairman), Mr. William Wai Lim Lam and Mr. Wing Sau Li as executive directors, Ms. Ivy Sau Ching Chan as non-executive director and Mr. Joseph Wing Siu Cheung, Mr. Karl Chi Leung Kwok, Mr. Man Sing Kwong and Mr. Patrick Chi Kwong Wong as independent non-executive directors.