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**華夏控股**

**CATHAY GROUP HOLDINGS INC.**

**華夏集團控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1981)**

## **CHANGE OF ADDRESS OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board (the “**Board**”) of directors (the “**Directors**”) of Cathay Group Holdings Inc. (the “**Company**”) hereby announces that with effect from 10 January 2025, the address of the principal place of business in Hong Kong of the Company will be changed to Room 1918, 19/F, Lee Garden One, 33 Hysan Avenue, Causeway Bay, Hong Kong.

By Order of the Board  
**Cathay Group Holdings Inc.**  
**Pu Shulin**

*Chairperson and Executive Director*

China, 16 December 2024

*As at the date of this announcement, the executive Directors are Mr. Pu Shulin, Ms. Jacqueline Luo, Mr. Wu Ye and Mr. Lau Chi Hung, and the independent non-executive Directors are Mr. Zhang Jizhong, Mr. Lee Chuek Yin Dannis and Mr. Huang Yu.*