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均安控股

Kwan On Holdings

KWAN ON HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1559)

CHANGE OF THE PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors (the “**Board**”) of Kwan On Holdings Limited (the “**Company**”) hereby announces that the principal place of business in Hong Kong of the Company will be changed to Room 3401, 34/F, 118 Connaught Road West, Sai Ying Pun, Hong Kong with effect from 15 November 2021.

By order of the Board
Kwan On Holdings Limited
Fung Kwok Wai
Company Secretary

Hong Kong, 15 November 2021

As at the date of this announcement, the Executive Directors are Mr. Chen Zhenghua, Mr. Zhang Fangbing and Mr. Cao Lei; and the Independent Non-Executive Directors are Professor Lam Sing Kwong, Simon, Mr. Lum Pak Sum and Mr. Gong Zhenzhi.