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KWAN YONG HOLDINGS LIMITED

光榮建築控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 9998)

CHANGE OF HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

The board of directors of Kwan Yong Holdings Limited (“**the Company**”) announces that with effect from 20 April 2022, the Company’s branch share registrar and transfer office in Hong Kong will be changed to:–

TRICOR INVESTOR SERVICES LIMITED

Level 54, Hopewell Centre

183 Queen’s Road East

Hong Kong

Telephone No.: 2980 1333

Facsimile No.: 2810 8185

Application for registration of transfer of shares of the Company should thereafter be lodged with Tricor Investor Services Limited with effect from 20 April 2022. Share certificates uncollected after 4:30 p.m. on 19 April 2022 shall be collected from Tricor Investor Services Limited from 20 April 2022 onwards.

By Order of the Board

Kwan Yong Holdings Limited

Kwan Mei Kam

Chairman and Executive Director

Singapore, 4 April 2022

As at the date of this announcement, the Board comprises Mr. Kwan Mei Kam, Ms. Tay Yen Hua, Mr. Jacob Wong San Ta and Ms. Kwan Shu Ming as executive Directors; Mr. Lim Ah Lay as non-executive Director; and Mr. Fong Heng Boo, Dr. Wu Dongqing and Mr. Chou Sean Yu as independent non-executive Directors.