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HANG PIN LIVING TECHNOLOGY COMPANY LIMITED

杭 品 生 活 科 技 股 份 有 限 公 司

(Incorporated in Bermuda with limited liability)

(Stock Code: 01682)

CHANGE OF PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE IN BERMUDA

The board of directors of Hang Pin Living Technology Company Limited (the “**Company**”) announces that with effect from 31 December 2024, the principal share registrar and transfer office of the Company in Bermuda will be changed to:

Conyers Corporate Services (Bermuda) Limited
Clarendon House, 2 Church Street
Hamilton HM11
Bermuda

Tricor Secretaries Limited (“**Tricor**”) remains as the Company’s branch share registrar and transfer office in Hong Kong, and applications for registration of transfer of shares in Hong Kong shall be lodged with Tricor at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong.

By order of the Board
Hang Pin Living Technology Company Limited
Lam Kai Yeung
Chief Executive Officer & Executive Director

Hong Kong, 12 December 2024

As at the date of this Announcement, the Company’s executive directors are Mr. Lam Kai Yeung, Mr. Ng Hoi and Mr. Zhang Kaiyuan; the independent non-executive directors are Mr. Chan Kin, Mr. Chau Chi Yan Benny and Ms. Wong Ping Fan.