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CROSSTEC Group Holdings Limited 易緯集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3893)

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors (the "Board") of CROSSTEC Group Holdings Limited (the "Company") announces that the principal place of business of the Company in Hong Kong has been changed to Unit 1301, 13/F, Technology Plaza, 651 King's Road, Hong Kong with effect from 5 December 2023. The telephone number, facsimile number and website of the Company will remain unchanged.

By Order of the Board
CROSSTEC Group Holdings Limited
Wang Rong
Executive Director

Hong Kong, 6 December 2023

As at the date of this announcement, the Board comprises Mr. Wang Rong, Mr. Cui Qingbo and Mr. Zhu Shengmao as executive Directors; Mr. Tsang Ho Yin as non-executive Director; Ms. Lee Kwai Sheung, Mr. Tse Kwok Hing Henry and Mr. Ma Jian as independent non-executive Directors.