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MAN YUE TECHNOLOGY HOLDINGS LIMITED
萬裕科技集團有限公司

(Stock Code: 00894)

CHANGE OF ADDRESS OF REGISTERED OFFICE IN BERMUDA

The Board of Directors of Man Yue Technology Holdings Limited (the “Company”) announces that with effect from 3 August 2026, the address of the registered office of the Company in Bermuda will be changed to:

Richmond House, 12 Par-la-Ville Road
Hamilton HM 08
Bermuda

Tricor Investor Services Limited (the “Registrar”) remains 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 the Registrar at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong.

By order of the Board
Man Yue Technology Holdings Limited
Kee Chor Lin
Chairman

Hong Kong, 28 July 2026

As at the date of this announcement, the Executive Directors of the Company are Ms. Kee Chor Lin, Mr. Chan Yu Ching, Eugene, Mr. Chan Tat Cheong, Alan and Ms. Chan Lok Yan, Lorraine and the Independent Non-executive Directors of the Company are Mr. Lo Kwok Kwei, David, Mr. Mar, Selwyn and Mr. Yung Wing Ki, Samuel.