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CHANGES OF REGISTERED OFFICE AND PRINCIPAL REGISTRAR AND TRANSFER AGENT IN BERMUDA

The board of directors (the “Board”) of Paliburg Holdings Limited (the “Company”) announces that, with effect from 30th December, 2024, the address of the registered office of the Company in Bermuda has been changed from 4th Floor North, Cedar House, 41 Cedar Avenue, Hamilton HM 12, Bermuda to:

Clarendon House, 2 Church Street, Hamilton HM 11, Bermuda

The Board further announces that, with effect from 1st January, 2025, the principal registrar and transfer agent of the Company in Bermuda has been changed from MUFG Fund Services (Bermuda) Limited located at 4th Floor North, Cedar House, 41 Cedar Avenue, Hamilton HM 12, Bermuda to:

Conyers Corporate Services (Bermuda) Limited located at
Clarendon House, 2 Church Street, Hamilton HM 11, Bermuda

Tricor Tengis Limited (“Tricor”) remains as the Company’s branch registrar and transfer agent in Hong Kong. Applications for registration of transfer of shares in Hong Kong should be lodged with Tricor at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong.

By Order of the Board
Paliburg Holdings Limited
Eliza Lam Sau Fun
Secretary

Hong Kong, 2nd January, 2025

As at the date of this announcement, the Board comprises the following members:

Executive Directors:

Mr. LO Yuk Sui

(Chairman and Chief Executive Officer)

Mr. Jimmy LO Chun To

(Vice Chairman and Managing Director)

Mr. Kelvin LEUNG So Po

Ms. LO Po Man

Mr. Kenneth NG Kwai Kai

Mr. Kenneth WONG Po Man

Independent Non-Executive Directors:

Mr. Bowen Joseph LEUNG Po Wing, GBS, JP

Ms. Winnie NG, JP

Mr. Abraham SHEK Lai Him, GBS, JP

Mr. WONG Chi Keung