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利·寶·閣

Li Bao Ge Group Limited

利寶閣集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1869)

CHANGE OF HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

The board of directors of Li Bao Ge Group Limited (the “**Company**”) announces that with effect from 4 May 2021, the Hong Kong branch share registrar and transfer office of the Company (the “**Share Registrar**”) will be changed to:

Boardroom Share Registrars (HK) Limited
Room 2103B, 21/F.
148 Electric Road
North Point
Hong Kong

Telephone: (852) 2153 1688

Fax: (852) 3020 5058

Application for registration and transfer of shares of the Company should be lodged with Boardroom Share Registrars (HK) Limited with effect from 4 May 2021. Share certificates uncollected on 3 May 2021 shall be collected from the Company’s new Share Registrar from 4 May 2021.

By Order of the Board
Li Bao Ge Group Limited
Chan Chun Kit
Chairman

Hong Kong, 30 March 2021

As at the date of this announcement, the Board comprises Mr. Chan Chun Kit (chairman and chief executive officer), Ms. Chan Josephine Wai Sze and Ms. Zhu Xueqin as executive Directors; the non-executive Director is Mr. Chow Yiu Pong David; and the independent non-executive Directors are Prof. Wong Lung Tak Patrick, Mr. Yuen Ching Bor Stephen and Mr. Kan Sze King Kenneth.