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INTERNATIONAL BUSINESS SETTLEMENT HOLDINGS LIMITED

國際商業結算控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 00147)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the “**Board**”) of International Business Settlement Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Chung Yau Tong (“**Mr. Chung**”) has resigned as the company secretary of the Company (the “**Company Secretary**”) and the authorised representative of the Company to accept service of process and notices in Hong Kong pursuant to Part 16 of the Companies Ordinance, Chapter 622 of the Laws of Hong Kong (the “**Authorised Representative**”), all with effect from 1 January 2024.

Mr. Chung has confirmed that he has no disagreement with the Board and that there are no matters that need to be brought to the attention of the Stock Exchange and the shareholders of the Company in connection with his resignation.

The Board is pleased to announce that following the resignation of Mr. Chung, Ms. Wong Lai Kiu (“**Ms. Wong**”) has been appointed as the Company Secretary and the Authorised Representative, all with effect from 1 January 2024.

Ms. Wong is a member of the Hong Kong Institute of Certified Public Accountants. She holds a bachelor’s degree in business administration from Lingnan University. Ms. Wong has over 16 years of experience in finance, auditing, accounting and company secretarial matters.

The Board would like to take this opportunity to express its gratitude to Mr. Chung for his contribution to the Company during his tenure of office and to extend its warm welcome to Ms. Wong on her new appointment.

By order of the Board

International Business Settlement Holdings Limited

Yuen Leong

Executive Director

Hong Kong, 29 December 2023

As at the date of this announcement, the Board comprises Mr. Yuen Leong and Mr. Chan Siu Tat as executive directors; Mr. Liu Yu as non-executive director; and Mr. Yap Yung, Ms. Chen Lanran and Mr. Wong Kin Ping as independent non-executive directors.