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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 ADDRESS OF HEAD OFFICE
AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG AND
CHANGE OF TELEPHONE AND FACSIMILE NUMBERS**

The board of directors (the “**Directors**”) of Li Bao Ge Group Limited (the “**Company**”) hereby announces that with effect from 18 January 2024, the head office and the principal place of business address of the Company in Hong Kong, will be changed to:

**26/F, Chinachem Century Tower
178 Gloucester Road, Wan Chai
Hong Kong**

The telephone and facsimile numbers will be changed to +852 2366 6189 and +852 2366 6983, respectively.

By Order of the Board
Li Bao Ge Group Limited
Liang Naiming
Chairman

Hong Kong, 18 January 2024

As at the date of this announcement, the executive Directors are Mr. Liang Naiming and Mr. Ma Xiaoping; non-executive Director is Mr. Cui Zifeng and the independent non-executive Directors are Mr. Wong Chun Peng Stewart, Mr. Liu Huaiyu and Mr. So Ting Kong.