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Pa Shun International Holdings Limited

百信國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 574)

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board (the "Board") of directors (the "Directors") of Pa Shun International Holdings Limited (the "Company") announces that the principal place of business of the Company in Hong Kong has been changed to Unit 3103-04, 31/F, New Trend Centre, 104 King Fuk Street, San Po Kong, Kowloon, Hong Kong with effect from 30 May 2022.

On behalf of the Board

Pa Shun International Holdings Limited

Xiao Kai

Chairman and Executive Director

Hong Kong, 30 May 2022

As at the date of this announcement, the executive Directors are Professor Xiao Kai, Mr. Feng Junzheng and Mr. Shen Shun; the non-executive Directors are Mr. Zhang Xiongfeng, Mr. Zhang Tong and Mr. Chen Yunwei; and the independent non-executive Directors are Ms. Luo Ke, Mr. Cao Lei and Mr. Ding Qing.