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**HING YIP HOLDINGS LIMITED**

**興業控股有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock code: 00132)**

**CHANGE OF PRINCIPAL SHARE REGISTRAR  
AND TRANSFER AGENT IN BERMUDA**

The board of directors of Hing Yip Holdings Limited (the “Company”) announces that with effect from 31 December 2024, the principal share registrar and transfer agent of the Company in Bermuda will be changed to:

Conyers Corporate Services (Bermuda) Limited  
Clarendon House, 2 Church Street  
Hamilton HM11  
Bermuda

On behalf of  
**Hing Yip Holdings Limited**  
**HE Xiangming**  
*Chairman*

Hong Kong, 20 December 2024

*As at the date of this announcement, the Board consists of two executive Directors, namely Mr. HE Xiangming (Chairman) and Mr. FU Weiqiang (President), one non-executive Director, namely Mr. SHI Xuguang and three independent non-executive Directors, namely Mr. CHAN Kwok Wai, Mr. PENG Xinyu and Ms. LIN Junxian.*