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Cinese International Group Holdings Limited

富盈環球集團控股有限公司

(incorporated in Ontario, Canada and continued in the Cayman Islands with limited liability)

(Stock Code: 1620)

**CHANGE OF PRINCIPAL PLACE OF
BUSINESS IN HONG KONG**

The board (the “**Board**”) of directors (the “**Directors**”) of Cinese International Group Holdings Limited (the “**Company**”) hereby announces that with effect from 13 August 2025, the head office and principal place of business of the Company in Hong Kong will be relocated to 2nd Floor, Tern Centre, Tower II, 251 Queen’s Road Central, Hong Kong.

By Order of the Board

Cinese International Group Holdings Limited

富盈環球集團控股有限公司

Dr. Kou Chung Yin Mariana

Chairperson and executive Director

Hong Kong, 13 August 2025

As at the date of this announcement, the executive Directors are Mr. Liu Xue Bin and Dr. Kou Chung Yin Mariana, the non-executive Director is Mr. Liu Jiefeng, and the independent non-executive Directors are Mr. Tan Wentao, Ms. Suen Yin Wah Chloe and Ms. Kwan Ka Yee.