

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



S&P INTERNATIONAL HOLDING LIMITED

椰豐集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1695)

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board (the “**Board**”) of directors (the “**Directors**”) of S&P International Holding Limited (the “**Company**”) hereby announces that the principal place of business of the Company in Hong Kong will be changed to Unit 1513, 15/F., Austin Tower, 22–26 Austin Avenue, Tsim Sha Tsui, Kowloon, Hong Kong with effect from 31 December 2023.

By Order of the Board
S&P International Holding Limited
Tang Koon Fook
Chairman and Executive Director

Hong Kong, 29 December 2023

As at the date of this announcement, the Board comprises seven Directors, including four executive Directors, namely Mr. Tang Koon Fook (Chairman), Mr. Lee Sieng Poon, Mr. Yap Boon Teong and Ms. Wong Yuen Lee; and three independent non-executive Directors, namely Mr. Lee King Fui, Dato’ Mohd Ibrahim Bin Mohd Nor and Mr. Eng Hup Tat.

In case of any inconsistency between the English and Chinese versions, the English text of this announcement shall prevail over the Chinese text.