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King's Stone Holdings Group Limited

金石控股集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1943)

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

The board (the “**Board**”) of directors (the “**Director(s)**”) of King's Stone Holdings Group Limited (the “**Company**”) hereby announces that the Company's headquarters and principal place of business in Hong Kong will be changed to Suite 1306, 13th Floor, Great Eagle Centre, 23 Harbour Road, Wan Chai, Hong Kong with effect from 1:45 p.m. on 3 August 2025.

The telephone number of the Company will be changed to +852 2185 7692.

By order of the Board

King's Stone Holdings Group Limited

He Xin

Chairman, Chief Executive Officer and Executive Director

Hong Kong, 1 August 2025

As at the date of this announcement, the Board comprises Mr. He Xin (Chairman and Chief Executive Officer), Ms. Zeng Jingwen, Mr. Chiu Sui Keung (Vice Chairman) and Ms. Cai Ruoxi as executive Directors, and Mr. Lam Williamson, Mr. Li, Sheung Him Michael and Mr. Yu Kuai as independent non-executive Directors.