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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 ADDRESS OF PRINCIPAL PLACE OF BUSINESS IN
HONG KONG**

The board of directors (the “**Board**”) of King's Stone Holdings Group Limited (the “**Company**”) hereby announces that the Company's principal place of business in Hong Kong has been changed to Room 2701B, 27/F, Tower 1, Admiralty Center, 18 Harcourt Road, Admiralty, Hong Kong with effect from 1 December 2024.

By order of the Board

King's Stone Holdings Group Limited

Wang Jianfeng

Chairman, Chief Executive Officer and Executive Director

Hong Kong, 29 November 2024

As at the date of this announcement, the Board of the Company comprises Mr. Wang Jianfeng (Chairman and Chief Executive Officer) as executive Director; Mr. Cai Huihui, Ms. Liu Jingna and Mr. Ruan Dongdong as non-executive Directors, and Mr. Wang Wenxing, Mr. An Wen Long and Ms. Florence Ng as independent non-executive Directors.