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Kin Shing Holdings Limited
建成控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1630)

**CHANGE OF ADDRESS OF THE REGISTERED OFFICE,
PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE
IN THE CAYMAN ISLANDS**

The board of directors (the “**Board**”) of Kin Shing Holdings Limited (the “**Company**”) hereby announces that with effect from 16 December 2020, the address of the Registered Office of the Company and that of Ocorian Trust (Cayman) Limited, the Principal Share Registrar and Transfer Office of the Company, in the Cayman Islands has been changed to:

Windward 3, Regatta Office Park
PO Box 1350
Grand Cayman
KY1-1108
Cayman Islands

The telephone number, post office box number and the email address of the registered office of the Company and those of principal share registrar and transfer office of the Company in the Cayman Islands remain unchanged.

By order of the Board
Kin Shing Holdings Limited
Leung Chi Kit
Chairman and Executive Director

Hong Kong, 16 December 2020

As at the date of this announcement, Mr. Leung Chi Kit, Ms. Tso Yuk Ching, Mr. Chow Dik Cheung, Mr. Chan Sik Mau and Mr. Chiu Sin Nang Kenny are the Executive Directors; and Mr. Chang Chun Pong, Mr. Tsui Leung Cho and Mr. Lam Kai Yeung are the Independent Non-executive Directors.