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**SUCCESS**

**SUCCESS UNIVERSE GROUP LIMITED**  
**實德環球有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 00487)**

**CHANGE OF**  
**(1) PRINCIPAL SHARE REGISTRAR AND**  
**TRANSFER AGENT IN BERMUDA;**  
**AND**  
**(2) BRANCH SHARE REGISTRAR AND**  
**TRANSFER OFFICE IN HONG KONG**

**(1) CHANGE OF PRINCIPAL SHARE REGISTRAR AND TRANSFER**  
**AGENT IN BERMUDA**

The board of directors (the “**Board**”) of Success Universe Group Limited (the “**Company**”) announces that with effect from 1 January 2025, the Company’s principal share registrar and transfer agent in Bermuda will be changed to:

**Appleby Global Corporate Services (Bermuda) Limited**  
**Canon’s Court, 22 Victoria Street**  
**P.O. Box HM 1179, Hamilton HM EX**  
**Bermuda**

## **(2) CHANGE OF BRANCH SHARE REGISTRAR AND TRANSFER OFFICE IN HONG KONG**

The Board further announces that with effect from 1 January 2025, the Company's branch share registrar and transfer office in Hong Kong will be changed to:

**Tricor Investor Services Limited**  
**17/F., Far East Finance Centre**  
**16 Harcourt Road**  
**Hong Kong**

**Telephone No. : (852) 2980 1333**  
**Facsimile No. : (852) 2810 8185**

Application for registration of transfer of shares of the Company should thereafter be lodged with Tricor Investor Services Limited with effect from 1 January 2025. Share certificates uncollected after 4:30 p.m. on 31 December 2024 shall be collected from Tricor Investor Services Limited from 2 January 2025 onwards.

By Order of the Board of  
**SUCCESS UNIVERSE GROUP LIMITED**  
**Yeung Hoi Sing, Sonny**  
*Chairman*

Hong Kong, 20 December 2024

*As at the date of this announcement, the Board comprises two executive directors, namely Mr. Yeung Hoi Sing, Sonny (Chairman) and Mr. Ma Ho Man, Hoffman (Deputy Chairman); one non-executive director, namely Mr. Choi Kin Pui, Russelle; and three independent non-executive directors, namely Ms. Yeung Mo Sheung, Ann, Mr. Chin Wing Lok, Ambrose and Ms. Hon Hong Lun, Jackie.*