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Analogue Holdings Limited

安樂工程集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 1977)

## **CHANGE OF ADDRESS OF HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board of directors (the “**Board**”) of Analogue Holdings Limited (the “**Company**”) hereby announces that, with effect from 19 September 2024, the address of the head office and principal place of business of the Company in Hong Kong will be changed to ATAL Tower, 45-51 Kwok Shui Road, Kwai Chung, New Territories, Hong Kong. The Company’s website, email address, telephone number and facsimile number remain unchanged.

By Order of the Board  
**ANALOGUE HOLDINGS LIMITED**  
**Dr. Mak Kin Wah**  
*Chairman*

Hong Kong, 19 September 2024

*As at the date of this announcement, the executive directors of the Company are Dr. Poon Lok To, Otto, Dr. Mak Kin Wah, Mr. Chan Hoi Ming, Mr. Cheng Wai Lung and Mr. Cheng Wai Keung, Peter; the non-executive director of the Company is Ms. Or Siu Ching, Rerina and the independent non-executive directors of the Company are Mr. Chan Fu Keung, Mr. Lam Kin Fung, Jeffrey and Ms. Shing Mo Han, Yvonne.*