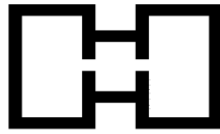


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HERALD HOLDINGS LIMITED

興利集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code : 00114)

CHANGE OF ADDRESS OF REGISTERED OFFICE IN BERMUDA

The Board of directors of Herald Holdings Limited (the “Company”) announces that with effect from 3 August 2026, the address of the registered office of the Company in Bermuda will be changed to:

**Richmond House, 12 Par-la-Villa Road
Hamilton HM 08
Bermuda**

By order of the Board
Herald Holdings Limited
Lai Man Pun
Managing Director

Hong Kong, 30 July 2026

As at the date of this announcement, the Board comprises Mr. Robert David Dorfman, Mr. Lai Man-Pun, Dr. Cheung Tsang-Kay, Stan and Mr. Gershon Dorfman as executive directors; and Mr. Lie-A-Cheong Tai-Chong, David, Dr. Ng Tze-Kin, David and Ms. Wong Sau-Ling as independent non-executive directors.

**For identification only*