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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 BERMUDA SHARE REGISTRAR

The board of directors (the “Board”) of Herald Holdings Limited (the “Company”) hereby announces that with effect from 1 January 2025 the Company’s Bermuda principal share registrar and transfer agent has been changed to:-

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

The Company’s branch share registrar and transfer office in Hong Kong is still maintained by Tricor Tengis Limited of 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong.

By order of the Board
Herald Holdings Limited
Robert Dorfman
Chairman

Hong Kong, 23 December 2024

As at the date of this announcement, the board of directors of the Company consists of Mr. Robert Dorfman, Mr. Lai Man-Pun and Dr. Cheung Tsang-Kay, Stan 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 purpose only*