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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 HONG KONG SHARE REGISTRAR  
AND TRANSFER OFFICE**

The board of directors of Herald Holdings Limited ("the Company") announces that with effect from 2 June 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 2 June 2025. Share certificates uncollected after 4:30 p.m. on 30 May 2025 shall be collected from Tricor Investor Services Limited from 2 June 2025 onwards.

By Order of the Board  
**HERALD HOLDINGS LIMITED**  
Lai Man Pun  
*Managing Director*

Hong Kong, 10 March 2025

*As at the date of this announcement, the Board of Directors of the Company comprises 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 only*