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(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1722)

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors (the "**Board**") of Kin Pang Holdings Limited (the "**Company**") announces that the principal place of business of the Company in Hong Kong will be changed to Unit B, 23/F, Centre Mark II, 305–313 Queen's Road Central, Hong Kong with effect from 20 July 2020.

By Order of the Board

Kin Pang Holdings Limited

Kong Kin I

Chairman

Macau, 16 July 2020

As at the date of this announcement, the Board comprises (i) Mr. Kong Kin I (Chairman and Chief Executive Officer) and Ms. Choi Fong Lan as executive directors of the Company; and (ii) Mr. Cheung Wai Lun Jacky, Mr. Cheung Kin Wing and Mr. Zhao Zhipeng as independent non-executive directors of the Company.