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上善黃金國際控股有限公司

SHANGSHAN GOLD INTERNATIONAL HOLDINGS LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 1939)

CHANGE OF REGISTERED OFFICE ADDRESS IN HONG KONG AND CONTACT DETAILS

The board of directors (the “**Board**”) of Shangshan Gold International Holdings Limited (the “**Company**”) hereby announces that with effect from 4 December 2025, the address of the registered office of the Company in Hong Kong, the telephone number, facsimile number and email address of the Company shall change to the following:

Address: Unit 5, 14/F, Wayson Commercial Building, 28 Connaught Road West, Sheung Wan, Hong Kong

Telephone number: (852) 3580 7048

Facsimile number: (852) 3580 7616

Email address: info@shangshan-gold.com

By order of the Board of
Shangshan Gold International Holdings Limited
Mr. Huang Shikun
Chairman

Hong Kong, 3 December 2025

As at the date of this announcement, the executive Directors are Mr. Huang Shikun (Chairman), Mr. Huang Shifeng, Ms. Qian Yuanyuan and Mr. Tong Jun; the non-executive Directors are Mr. Li Jiefeng and Mr. Zheng Haoran; and the independent non-executive Directors are Professor He Jia, Professor Hu Zuohao and Mr. Leung Ting Yuk.