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CHINA TING GROUP HOLDINGS LIMITED

華鼎集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 3398)

UPDATED INFORMATION OF THE PRINCIPAL SHARE REGISTRAR

This announcement is made by the board (the “**Board**”) of directors (the “**Directors**”) of China Ting Group Holdings Limited (the “**Company**”) in relation to changes of certain information of the principal share registrar and transfer office in the Cayman Islands (the “**Principal Share Registrar**”) of the Company. The Board has just been informed that the name of the Principal Share Registrar has been changed to “Suntera (Cayman) Limited” effective from 4 September 2020 and that the address of the Principal Share Registrar has also been changed to “Suite 3204, Unit 2A, Block 3, Building D, P.O. Box 1586, Gardenia Court, 49 Market Street, Camana Bay, KY1-1110, Grand Cayman, Cayman Islands” effective from 1 March 2021.

The Board was not informed of the above changes until the middle of November 2024. Hence, the disclosure of the information of the Principal Share Registrar in the Company’s annual reports and interim reports for the three years and six months ended 30 June 2024 has not been updated. As all dealings in the shares of the Company as listed on The Stock Exchange of Hong Kong Limited would not involve the Principal Share Registrar, the Directors consider that such outdated information would not have any impact on the shareholding and the share dealings amongst the shareholders and the prospective investors of the Company.

Save as disclosed above, other information in the English and Chinese versions of the above mentioned annual and interim reports remains unchanged.

By order of the Board
China Ting Group Holdings Limited
TING Hung Yi
Executive Director and Chief Executive Officer

Hong Kong, 29 November 2024

As of the date of this announcement, the Board comprises seven Directors, of which Mr. TING Man Yi (Chairman), Mr. TING Hung Yi (Chief Executive Officer), Mr. DING Jianer and Mr. CHEUNG Ting Yin, Peter are executive Directors, and Mr. WONG Chi Keung, Mr. LEUNG Man Kit and Ms. LI Yuet Mui, Xera are independent non-executive Directors.