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新源萬恒 控股有限公司
New Provenance Everlasting Holdings Limited

(Incorporated in Bermuda with limited liability)
(Stock Code: 2326)

**CHANGE OF ADDRESS OF REGISTERED OFFICE,
PRINCIPAL SHARE REGISTRAR
AND
TRANSFER AGENT IN BERMUDA**

The Board of Directors of New Provenance Everlasting Holdings Limited (the “**Company**”) announces that with effect from 3 August 2026, the address of the registered office, principal share registrar and transfer agent of the Company in Bermuda will be changed to:

**Richmond House, 12 Par-la-Ville Road
Hamilton HM 08
Bermuda**

Tricor Investor Services Limited (“**Tricor**”) remains the Company’s branch share registrar and transfer office in Hong Kong, and applications for registration of transfer of shares in Hong Kong shall be lodged with Tricor at 17/F., Far East Finance Centre, 16 Harcourt Road, Hong Kong.

By Order of the Board
Ho Yu-shun
Chairman and Chief Executive Officer

Hong Kong, 24 July 2026

As at the date of this announcement, the Board comprises Mr. Ho Yu-shun (Chairman and Chief Executive Officer) and Ms. Sun Le as Executive Directors, Ms. Sun Di as Non-Executive Director, and Mr. Cheung Ngai Lam, Mr. Kwong Wing Ho and Mr. Tang Kin Nam as Independent Non-Executive Directors.