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SITOY GROUP HOLDINGS LIMITED

時代集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1023)

**CHANGE OF ADDRESS OF
PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE
IN THE CAYMAN ISLANDS**

The board of directors (the “**Board**”) of Sitoy Group Holdings Limited (the “**Company**”) hereby announces that the address of Suntera (Cayman) Limited, the Company’s principal share registrar and transfer office in the Cayman Islands, has been changed from “Royal Bank House – 3rd Floor, 24 Shedden Road, P.O. Box 1586, Grand Cayman, KY1-1110, Cayman Islands” to “Suite 3204, Unit 2A, Block 3, Building D, P.O. Box 1586, Gardenia Court, Camana Bay, Grand Cayman, KY1-1100, Cayman Islands” with effect from 1 March 2021.

The Company’s branch share registrar and transfer office in Hong Kong is still Union Registrars Limited at Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King’s Road, North Point, Hong Kong.

On behalf of the Board
Sitoy Group Holdings Limited
Wong Yu Kit
Company Secretary

Hong Kong, 10 March 2021

As at the date of this announcement, the executive directors of the Company are Mr. Yeung Michael Wah Keung, Mr. Yeung Wo Fai, Mr. Yeung Andrew Kin and Dr. Lau Kin Shing, Charles; and the independent non-executive directors of the Company are Mr. Yeung Chi Tat, Mr. Kwan Po Chuen, Vincent and Mr. Lung Hung Cheuk.