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STEVE LEUNG DESIGN GROUP LIMITED

梁志天設計集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2262)

CHANGE OF NAME OF HONG KONG SHARE REGISTRAR

The board of directors of STEVE LEUNG DESIGN GROUP LIMITED (the “**Company**”) hereby announces that, with effect from 20 January 2025, the name of the Company’s branch share registrar and transfer office in Hong Kong (the “**Hong Kong Share Registrar**”) has been changed from Link Market Services (Hong Kong) Pty Limited to MUFG Corporate Markets Pty Limited. The address, telephone number, and facsimile number of the Hong Kong Share Registrar remain unchanged.

By order of the Board
Steve Leung Design Group Limited
梁志天設計集團有限公司
Xu Xingli
Chairman

Hong Kong, 20 January 2025

As at the date of this announcement, the executive Directors are Mr. Leung Chi Tien Steve, Mr. Siu Man Hei (Chief Executive Officer), Mr. Yip Kwok Hung Kevin (Chief Financial Officer) and Mr. Ding Chunya, the non-executive Directors are Mr. Xu Xingli (Chairman) and Mr. Ding Jingyong, and the independent non-executive Directors are Mr. Tsang Ho Ka Eugene, Mr. Liu Yi and Ms. Wang Wanjun.