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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 HONG KONG SHARE REGISTRAR AND TRANSFER OFFICE

The board (the “**Board**”) of directors (the “**Director(s)**”) of STEVE LEUNG DESIGN GROUP LIMITED (the “**Company**”) hereby announces that with effect from 7 July 2025, the Company’s branch share registrar and transfer office in Hong Kong will be changed to:

TRICOR INVESTOR SERVICES LIMITED
17/F, Far East Finance Centre
16 Harcourt Road
Hong Kong

Telephone No.: (852) 2980 1333
Facsimile No. (852) 2810 8185

Application for registration of transfer of shares of the Company should thereafter be lodged with Tricor Investor Services Limited with effect from 7 July 2025. Share certificates uncollected after 4:30 p.m. on 4 July 2025 shall be collected Tricor Investor Services Limited from 7 July 2025 onwards.

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, 23 June 2025

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