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# 周大福創建有限公司 CTF Services Limited

*(incorporated in Bermuda with limited liability)*  
**(stock code: 00659)**

## **CHANGE OF REGISTERED OFFICE ADDRESS IN BERMUDA**

The board of directors of CTF Services Limited (the “**Company**”) hereby announces that with effect from 3 August 2026, the registered office address of the Company in Bermuda will be changed to:

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

The address of the principal share registrar and transfer office of the Company in Bermuda will remain unchanged.

By order of the Board  
**CTF Services Limited**  
**Tang Wai Yau**  
*Company Secretary*

Hong Kong, 8 July 2026

*As at the date of this announcement, (a) the executive directors of the Company are Dr. Cheng Kar Shun, Henry, Mr. Cheng Chi Ming, Brian, Mr. Ho Gilbert Chi Hang, Mr. Lam Jim and Mr. Cheng Chi Leong, Christopher; (b) the non-executive directors of the Company are Mr. William Junior Guilherme Doo (alternate director to Mr. William Junior Guilherme Doo: Mr. Lam Wai Hon, Patrick) and Mr. Tsang On Yip, Patrick; and (c) the independent non-executive directors of the Company are Mr. Shek Lai Him, Abraham, Mr. Lee Yiu Kwong, Alan, Mrs. Oei Wai Chi Grace Fung, Mr. Wong Kwai Huen, Albert, Professor Chan Ka Keung, Ceajer and Ms. Ng Yuen Ting, Yolanda.*