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MEXAN LIMITED

茂盛控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 22)

**CHANGE OF ADDRESS OF PRINCIPAL PLACE
OF BUSINESS IN HONG KONG**

The board of directors of Mexan Limited (the “Company”) announces that the address of Company’s principal place of business in Hong Kong has changed to the following: –

MEXAN LIMITED

Room 1303, 13/F, Bank of America Tower,
No. 12 Harcourt Road, Central,
Hong Kong

Telephone No.: (852) 3163 3078

Facsimile No.: (852) 2581 2653

By Order of the Board

MEXAN LIMITED

Lun Yiu Kay Edwin

Chairman

Hong Kong, 25 July 2025

As of the date of this announcement, the executive directors are Mr. Lun Yiu Kay Edwin (Chairman), Mr. Ng Ka Kit and Ms. Wong Yuen Fan and the independent non-executive directors are Dr. Tse Kwing Chuen, Mr. Lau Shu Kan and Mr. Chao Howard.

* For identification purpose only