

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**Khoon Group Limited**

**坤集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 924)**

**APPOINTMENT OF REGISTERED OFFICE  
& SHARE REGISTRAR AND TRANSFER OFFICE**

Reference is made to the announcement of Khoon Group Limited (the “**Company**”) dated 23 October 2025 in relation to resignation of registered office and share registrar and transfer office.

The Company wishes to announce that Campbells Corporate Services Limited has been appointed as the registered office and registrar and transfer agent services provider of the Company with effect from 30 January 2026. The registered office and the principal share registrar and transfer office address of the Company in the Cayman Islands will be as follows, effective from 30 January 2026:

Floor 4, Willow House  
Cricket Square  
Grand Cayman KY1-9010  
Cayman Islands

The Company’s branch share registrar and transfer office in Hong Kong remains unchanged.

By order of the Board of  
**Khoon Group Limited**  
**Tseung Choi Wing Queenie**  
*Executive Director*

Hong Kong, 30 January 2026

*As at the date of this announcement, the Board comprises one executive director, namely Ms. Tseung Choi Wing Queenie; and two independent non-executive directors, namely Mr. Fok Wai Hung and Mr. So Chi Kai.*