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SYMPHONY
SYMPHONY HOLDINGS LIMITED
新豐集團有限公司*
(Incorporated in Bermuda with limited liability)
(Stock Code: 01223)

**CHANGE OF HONG KONG BRANCH SHARE REGISTRAR
AND TRANSFER OFFICE**

The board of directors of Symphony Holdings Limited (the “**Company**”) announces that with effect from 1 January 2026, 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 2 January 2026. Share certificates uncollected after 4:30 p.m. on 31 December 2025 shall be collected from Tricor Investor Services Limited from 2 January 2026 onwards.

By order of the Board
Symphony Holdings Limited
Cheng Tun Nei
Chairman

Hong Kong, 15 December 2025

As at the date of this announcement, the directors of the Company are:

<i>Executive Directors:</i>	Mr. Cheng Tun Nei (<i>Chairman & Chief Executive Officer</i>)
	Mr. Chan Kar Lee Gary
	Mr. Lee Cheung Ming
	Ms. Fung Kim Wan Ewim

<i>Independent Non-executive Directors:</i>	Mr. Shum Pui Kay
	Mr. Wah Wang Kei Jackie
	Ms. Ma Yin Fan

* For identification purpose only