

PAN HONG HOLDINGS GROUP LIMITED

(Incorporated in Bermuda)
(Registration Number: 37749)



CHANGE OF ADDRESS OF SHARE TRANSFER AGENT

The Board of Directors of Pan Hong Holdings Group Limited (the “**Company**”) wishes to announce that, with effect from 1 March 2022, the registered address of the Company’s Share Transfer Agent, B.A.C.S. Private Limited will be changed to 77 Robinson Road #06-03 Robinson 77 Singapore 068896.

The telephone number, +65 6593 4848, of the Share Transfer Agent remains unchanged.

By Order of the Board

Wong Sum
Executive Chairman

28 February 2022