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GBA HOLDINGS LIMITED

GBA集團有限公司

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(Incorporated in Bermuda with limited liability)

(Stock code: 00261)

CHANGE OF HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

The board of directors of GBA Holdings Limited ("the Company") announces that with effect from 19 March 2025, 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 shares of the Company should thereafter be lodged with Tricor Investor Services Limited with effect from 19 March 2025. Share certificates uncollected after 4:30 p.m. on 18 March 2025 shall be collected from Tricor Investor Services Limited from 19 March 2025 onwards.

By Order of the Board
GBA Holdings Limited

Ong Chor Wei

Chairman and Executive Director

Hong Kong, 18 February 2025

As at the date of this announcement, the executive Directors are Mr. Ong Chor Wei, Ms. Wong Misa and Ms. Lam Ka Lee and the independent non-executive Directors are Ms. Wu Wai Shan, Ms. Chan Sheung Yu and Mr. Leung Gar-Gene Vincent.