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LABIXIAOXIN SNACKS GROUP LIMITED

蠟筆小新休閒食品集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 1262)

**CHANGE OF ADDRESS OF
REGISTERED OFFICE, PRINCIPAL SHARE REGISTRAR
AND TRANSFER AGENT IN BERMUDA**

The board of directors (the “**Board**”) of Labixiaoxin Snacks Group Limited (the “**Company**”) announces that with effect from 3rd August 2026, the address of: (i) the registered office of the Company; and (ii) principal share registrar and transfer agent of the Company in Bermuda, being Conyers Corporate Services (Bermuda) Limited, will be changed to:

Richmond House, 12 Par-la-Ville Road
Hamilton HM 08
Bermuda

Tricor Investor Services Limited (“**Tricor Investor Services**”) remains the Company’s branch share registrar and transfer office in Hong Kong, and applications for registration of transfer of shares in Hong Kong shall be lodged with Tricor Investor Services at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong.

By order of the Board
Labixiaoxin Snacks Group Limited
Zheng Yu Huan
Chairman

Hong Kong, 22 July 2026

As at the date of this announcement, the board of directors of the Company comprises eight members, of which Zheng Yu Long, Zheng Yu Shuang, Zheng Yu Huan and Wu Qiongyao are the executive directors of the Company, Li Hung Kong is the non-executive director of the Company and Li Biao, So Ching Tung, JP and Chung Yau Tong are the independent non-executive directors of the Company.