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FOLANGSI CO., LTD
廣州佛朗斯股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 2499)

**CHANGE OF ADDRESS OF PRINCIPAL PLACE
OF BUSINESS IN HONG KONG**

The board of directors (the “**Board**”) of FOLANGSI CO., LTD (the “**Company**”) hereby announces that with effect from January 10, 2025, the address of the principal place of business in Hong Kong of the Company will change to Room 1920, 19/F, Lee Garden One, 33 Hysan Avenue, Causeway Bay, Hong Kong.

By order of the Board
FOLANGSI CO., LTD
Hou Zekuan

Chairman of the Board and Executive Director

Guangzhou City, the People's Republic of China
December 16, 2024

As at the date of this announcement, the Board comprises Mr. Hou Zekuan as the chairman of the Board and executive director, Mr. Hou Zebing, Mr. Qian Xiaoxuan, Ms. Ma Li and Mr. Zhou Limin as executive directors, Mr. Yu Chuanfen as non-executive director, and Mr. Chiang Edward, Dr. Fan Xia and Mr. Du Lizhu as independent non-executive directors.