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MIGAO GROUP HOLDINGS LIMITED

米高集團控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 9879)

**VOLUNTARY ANNOUNCEMENT
CHANGE OF NAME OF PRINCIPAL SHARE REGISTRAR AND TRANSFER
OFFICE IN CAYMAN ISLANDS**

The board (the “**Board**”) of directors (the “**Directors**”) of Migao Group Holdings Limited (the “**Company**”) hereby announces that with effect from April 17, 2026, the name of the Company’s principal share registrar and transfer office in Cayman Islands has been changed from “Harneys Fiduciary (Cayman) Limited” to “Ascentium (Cayman) Limited”. The address of the Company’s principal share registrar and transfer office in Cayman Islands remains unchanged.

By order of the Board
Migao Group Holdings Limited
米高集團控股有限公司
Mr. Liu Guocai
Chairperson and Executive Director

Hong Kong, 7 May 2026

As at the date of this announcement, the Board comprises Mr. Liu Guocai, Mr. Sun Pingfu and Mr. Dong Benzi as executive Directors; and Mr. Chen Guofu, Ms. Huang Shasha and Ms. Qing Meyerson as independent non-executive Directors.

This announcement is available for viewing on the Company’s website at www.migaogroup.com and the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk.