

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

EFT Solutions Holdings Limited
俊盟國際控股有限公司
(incorporated in the Cayman Islands with limited liability)
(Stock Code: 8062)

**CHANGE OF NAME OF HONG KONG SHARE REGISTRAR AND
TRANSFER OFFICE**

The board (the “**Board**”) of directors (the “**Director(s)**”) of EFT Solutions Holdings Limited (the “**Company**”) hereby announces that the name of the Company’s branch share registrar and transfer office in Hong Kong (the “**Hong Kong Share Registrar**”) has been changed from “Link Market Services (Hong Kong) Pty Limited” to “MUFG Corporate Markets Pty Limited” with effect from 20 January 2025. The address, telephone number, and facsimile number of the Hong Kong Share Registrar remain unchanged.

By Order of the Board
EFT Solutions Holdings Limited
Lo Chun Kit Andrew
Chairman

Hong Kong, 20 January 2025

As of the date of this announcement, the Board comprises the executive Director Mr. Lo Chun Kit Andrew; the non-executive Directors Ms. Lam Ching Man and Mr. Lui Hin Weng Samuel; and the independent non-executive Directors Mr. Chow Ka Wo Alex, Mr. Wong Ping Yiu and Dr. Wu Wing Kuen, B.B.S..

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of the Stock Exchange for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the Stock Exchange’s website at www.hkexnews.hk on the “Latest Company Announcements” page for at least seven days from the date of its posting and be posted on the website of the Company at www.eftsolutions.com.