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Milestone Builder Holdings Limited

進階發展集團有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 1667)

CHANGE OF ADDRESS OF REGISTERED OFFICE, PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE IN THE CAYMAN ISLANDS

The board of directors (the “**Board**”) of Milestone Builder Holdings Limited (the “**Company**”) hereby announces that, with effect from 1 October 2022, the address of the Company’s registered office, principal share registrar and transfer office in the Cayman Islands, Tricor Services (Cayman Islands) Limited, will be changed to:

Third Floor, Century Yard, Cricket Square, P.O. Box 902, Grand Cayman, KY1-1103, Cayman Islands

By Order of the Board
Milestone Builder Holdings Limited
Hou Lingling
Chairman

Hong Kong, 21 September 2022

As at the date of this announcement, the board of directors of the Company comprises Ms. Hou Lingling and Mr. Ma Gang as executive directors and Mr. Ho Siu Keung, Mr. Chu Kin Ming and Mr. Ho Wing Sum as independent non-executive directors.