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**LESSO** 联塑

**CHINA LESSO GROUP HOLDINGS LIMITED**

中國聯塑集團控股有限公司

*(Incorporated in the Cayman Islands with limited liability)  
(Stock Code: 2128)*

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

The board of directors (the “**Board**”) of China Lesso Group Holdings Limited (the “**Company**”) hereby announces that with effect from 31 December 2024, the principal share registrar and transfer office and the registered office of the Company in the Cayman Islands have been changed to:

Vistra (Cayman) Limited  
P.O. Box 31119 Grand Pavilion  
Hibiscus Way, 802 West Bay Road, Grand Cayman  
KY1-1205  
Cayman Islands

The Company’s branch share registrar remains unchanged.

By Order of the Board  
**China Lesso Group Holdings Limited**  
Kwan Chi Wai Samuel  
*Company Secretary*

Hong Kong, 7 January 2025

*As at the date of this announcement, the executive directors of the Company are Mr. Wong Luen Hei, Mr. Zuo Manlun, Ms. Zuo Xiaoping, Mr. Lai Zhiqiang, Mr. Kong Zhaocong, Mr. Chen Guonan, Dr. Lin Shaoquan, Mr. Luo Jianfeng and Dr. Song Keming; and the independent non-executive directors of the Company are Dr. Tao Zhigang, Mr. Cheng Dickson, Ms. Lu Jiandong, Dr. Hong Ruijiang and Ms. Lee Vanessa.*