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## **MAINLAND HEADWEAR HOLDINGS LIMITED**

**飛達帽業控股有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock code: 1100)**

### **CHANGE OF HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE**

The board of directors of Mainland Headwear Holdings Limited (the “**Company**”) announces that with effect from 6 March 2025, the Company’s branch share registrar and transfer office in Hong Kong will be changed to:–

#### **TRICOR INVESTOR SERVICES LIMITED**

**17/F, Far East Finance Centre**

**16 Harcourt Road**

**Hong Kong**

Telephone No. : (852) 2980 1333

Facsimile No. : (852) 2810 8185

Application for registration of transfer of shares of the Company should thereafter be lodged with Tricor Investor Services Limited with effect from 6 March 2025. Share certificates uncollected after 4:30 p.m. on 5 March 2025 shall be collected from Tricor Investor Services Limited from 6 March 2025 onwards.

By Order of the Board  
**Mainland Headwear Holdings Limited**  
**Ngan Hei Keung**  
*Chairman*

Hong Kong, 6 February 2025

*As at the date hereof, the Board of Directors of the Company comprises nine directors, of which six are Executive Directors, namely Mr. Ngan Hei Keung, Madam Ngan Po Ling, Pauline, BBS, JP, Mr. James S. Patterson, Mr. Ngan Siu Hon, Alexander, Mr. Lai Man Sing and Mr. Andrew Ngan; and three are Independent Non-executive Directors, namely Mr. Gordon Ng, Mr. Cheung Tei Sing Jamie and Mr. Li Yinquan.*

\* *For identification purpose only*