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(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1780)

## CHANGE OF ADDRESS OF REGISTERED OFFICE IN THE CAYMAN ISLANDS

The board of directors (the "**Board**") of B & D Strategic Holdings Limited (the "**Company**") hereby announces that the address of the Company's registered office in the Cayman Islands has been changed to Windward 3, Regatta Office Park, PO Box 1350, Grand Cayman KY1-1108, Cayman Islands with effect from 16 December 2020.

By Order of the Board

B & D Strategic Holdings Limited

Tang Wing Kwok

Chairman and Executive Director

Hong Kong, 17 December 2020

As at the date of this announcement, the Board comprises Mr. Tang Wing Kwok and Mr. Lo Wing Hang as executive Directors; and Mr. Yeung Tze Long, Mr. Cheung Ting Kin and Mr. Chan Pui Hang Ian as independent non-executive Directors.