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**ESSEX BIO-TECHNOLOGY LIMITED**

**億勝生物科技有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1061)**

## **CHANGE OF ADDRESS OF HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board of directors (the “**Board**”) of Essex Bio-Technology Limited (the “**Company**”) hereby announces that the address of head office and principal place of business in Hong Kong of the Company has been changed from “Room 2818, China Merchants Tower, Shun Tak Centre, 168-200 Connaught Road Central, Hong Kong” to “Room 3206, West Tower, Shun Tak Centre, 168-200 Connaught Road, Hong Kong” with effect from 3 January 2024.

The telephone number, facsimile number and website of the Company remain unchanged.

By order of the Board  
**Essex Bio-Technology Limited**  
**Fang Haizhou**  
*Director*

Hong Kong, 3 January 2024

*Executive directors of the Company as at the date of this announcement are Mr. Ngiam Mia Je Patrick, Mr. Fang Haizhou, Mr. Ngiam Hian Leng Malcolm and Ms. Yau Lai Man. Independent non-executive directors of the Company as at the date of this announcement are Mr. Fung Chi Ying, Ms. Yeow Mee Mooi and Mr. Yan Man Sing Frankie.*