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BExcellent Group Holdings Limited
精英匯集團控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1775)

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

The board of directors (the “**Board**”) of BExcellent Group Holdings Limited (the “**Company**”) announces that with effect from 18 August 2021, the head office and principal place of business of the Company in Hong Kong will be changed from Units 01-03 & 05-06, 12/F, CDW Building, 388 Castle Peak Road, Tsuen Wan, New Territories, Hong Kong to:

**Unit 02, 3/F, Tower 3,
Enterprise Square Phase I,
9 Sheung Yuet Road,
Kowloon Bay,
Kowloon, Hong Kong.**

All telephone and facsimile numbers of the Company will remain unchanged.

By order of the Board
BExcellent Group Holdings Limited
Leung Ho Ki, June
Chairman and Executive Director

Hong Kong, 16 August 2021

As at the date of this announcement, the Company's executive directors are Ms. Leung Ho Ki, June (Chairman), Mr. Tam Wai Lung (Chief Executive Officer), Mr. Chan Tsz Ying, Wister and Mr. Li Man Wai; and the independent non-executive directors are Mr. Kwan Chi Hong, Mr. Li Kai Sing, and Professor Wong Roderick Sue Cheun.