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Legend Upstar Holdings Limited  
駿 聯 控 股 有 限 公 司  
*(Incorporated in the Cayman Islands with limited liability)*  
(Stock Code: 459)

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

The board of directors (the “Board”) of Legend Upstar Holdings Limited (the “Company”) announces that with effect from 27 December 2024, the Hong Kong branch share registrar and transfer office of the Company will be changed from Tricor Tengis Limited 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 be lodged with Tricor Investor Services Limited with effect from 27 December 2024. Share certificates uncollected after 4:30 p.m. on 24 December 2024 shall be collected from Tricor Investor Services Limited from 27 December 2024 onwards.

By order of the Board  
**Legend Upstar Holdings Limited**  
**MUI Ngar May, Joel**  
*Company Secretary*

Hong Kong, 2 December 2024

*As at the date of this announcement, the Board comprises seven Directors, of which four are Executive Directors, namely Mr. WONG Kin Yip, Freddie, Ms. WONG Ching Yi, Angela, Mr. LO Chin Ho, Tony and Mr. WONG Alexander Yiu Ming; and three are Independent Non-Executive Directors, namely Mr. SHA Pau, Eric, Mr. WONG Chung Kwong and Mr. LI Wai Keung.*