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KAI YUAN HOLDINGS LIMITED

開源控股有限公司

(incorporated in Bermuda with limited liability)

(Stock Code: 1215)

**CHANGE OF ADDRESS OF REGISTERED OFFICE AND PRINCIPAL
SHARE REGISTRAR AND TRANSFER AGENT IN BERMUDA**

The board of directors (the “**Board**”) of Kai Yuan Holdings Limited (the “**Company**”) hereby announces that with effect from 3 August 2026, the address of the registered office and principal share registrar and transfer agent of the Company in Bermuda will be changed to:-

Richmond House, 12 Par-la-Ville Road,
Hamilton HM 08, Bermuda

The Company’s branch share registrar and transfer office in Hong Kong is still maintained by Tricor Investor Services Limited at 17th Floor, Far East Finance Centre, 16 Harcourt Road, Hong Kong.

By Order of the Board
Kai Yuan Holdings Limited
Law Wing Chi, Stephen
Executive Director

Hong Kong, 14 July 2026

As at the date of this announcement, the Board comprises Mr. Xue Jian and Mr. Law Wing Chi, Stephen (both being executive directors) and Mr. Tam Sun Wing, Mr. Ng Ge Bun, Mr. He Yi and Ms. Kwok Pui Ha (all being independent non-executive directors).