

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

## **REF Holdings Limited**

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

**(Stock Code: 1631)**

### **CHANGE OF ADDRESS OF THE REGISTERED OFFICE, PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE IN THE CAYMAN ISLANDS**

The board (the “**Board**”) of directors (the “**Directors**”) of REF Holdings Limited (the “**Company**”) hereby announces that the address of the registered office, principal share registrar and transfer office of the Company in the Cayman Islands has been changed from “Clifton House, 75 Fort Street, PO Box 1350, Grand Cayman KY1-1108, Cayman Islands” 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  
**REF Holdings Limited**  
**Lau Man Tak**  
*Chairman*

Hong Kong, 16 December 2020

*As at the date of this announcement, the executive Director is Ms. Kwok Kam Lai; the non-executive Director is Mr. Lau Man Tak (Chairman); and the independent non-executive Directors are Mr. Leung Chi Hung, Mr. Wong Kun Kau and Mr. Lee Hon Man Eric.*