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**New Sparkle Roll International Group Limited**  
**新耀萊國際集團有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 970)**

**CHANGE OF BERMUDA SHARE REGISTRAR**

The board of directors (the “**Board**”) of New Sparkle Roll International Group Limited (the “**Company**”) hereby announces that with effect from 1 January 2025, the Company’s principal share registrar and transfer agent in Bermuda will be changed to: -

Appleby Global Corporate Services (Bermuda) Limited  
Canon’s Court, 22 Victoria Street,  
PO Box HM 1179, Hamilton HM EX  
Bermuda

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

By Order of the Board  
**New Sparkle Roll International Group Limited**  
**JU Qinghao**  
*Chairman*

Hong Kong, 23 December 2024

*As at the date of this announcement, the Company has two executive Directors, four non-executive Directors and four independent non-executive Directors. The executive Directors are Mr. JU Qinghao and Mr. QIU Peiyuan. The non-executive Directors are Mr. LI Qingsong, Mr. SZE Ka Ho, Mr. WU Peng and Mr. YOU Yiyang. The independent non-executive Directors are Mr. CHAN Man Kit, Mr. LIAO Kenan, Mr. NG Wai Hung and Ms. WANG Hui.*