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歐化國際有限公司
Ulferts International Limited

(Incorporated in Hong Kong with limited liability)
(Stock code: 1711)

CHANGE OF ADDRESS OF REGISTERED OFFICE

The board of directors (“**Board**”) of Ulferts International Limited (“**Company**”) hereby announces that with effect from 20 March 2026, the address of the registered office of the Company will be changed to:

28th Floor, Emperor Group Centre
288 Hennessy Road
Wan Chai
Hong Kong

By order of the Board
Ulferts International Limited
Yeung Ching Loong, Alexander
Chairman

Hong Kong, 13 March 2026

As at the date of this announcement, the Board comprises :

Executive Directors:

Mr. Yeung Ching Loong, Alexander
Mr. Chan Chuen Yin
Ms. Fan Man Seung, Vanessa

Independent Non-executive Directors:

Ms. Chan Yee Man
Mr. Chiu Kin Fai
Mr. Ng Hoi Yue