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Herbs Generation Group Holdings Limited

草姬集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 2593)

**CHANGE OF HEAD OFFICE AND
PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board of directors (the “**Board**”) of Herbs Generation Group Holdings Limited (the “**Company**”) hereby announces that the Company’s head office and principal place of business in Hong Kong will be changed to Units A7 & A8, 6/F of NCB Innovation Centre, 888 Lai Chi Kok Road, Kowloon, Hong Kong with effect from 28 July 2025.

The telephone number of the Company will remain unchanged and the facsimile number of the Company will change to (852) 3741 7835.

By order of the Board

Herbs Generation Group Holdings Limited

Kwok Chi Yan Gammy

Chairlady of the Board and Executive Director

Hong Kong, 25 July 2025

As at the date of this announcement, the Board comprises (i) Ms. Kwok Chi Yan Gammy, Mr. Li Yat Sing Petras and Ms. Young Yuen Pik as executive directors of the Company; (ii) Mr. Kwok Chun On as non-executive director of the Company; and (iii) Professor Chan Chi Fai Andrew, SBS, JP, Mr. Lam Yiu Por and Dr. Tsang Hing Lim Kenneth as independent non-executive directors of the Company.