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CLSA Premium Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6877)

CHANGE OF HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG; AND CHANGE OF CONTACT INFORMATION

The board (the “**Board**”) of directors (the “**Directors**”) of CLSA Premium Limited (the “**Company**”) hereby announces that, effective from 1 May 2025, the Company’s head office and principal place of business in Hong Kong will be relocated to Suite 5406, 54/F., Central Plaza, 18 Harbour Road, Wanchai, Hong Kong.

Additionally, effective from 1 May 2025, the Company's telephone number, facsimile number and email address will be changed to the following:

Telephone: (852) 2151 5799

Facsimile: (852) 3427 2010

Email address: info@tehealth.com

By Order of the Board
CLSA Premium Limited
Ji Guangfei
Chairman

Hong Kong, 25 April 2025

As at the date of this announcement, the Board comprises three Executive Directors, namely Mr. Ji Guangfei (Chairman and Chief Executive Officer), Ms. Li Jiang (Deputy Chairman) and Mr. Zhang Huanping; three Non-executive Directors, namely Mr. Li Jiong, Mr. Yuan Feng and Mr. Chung Cheuk Fan Marco; and three Independent Non-executive Directors, namely Mr. Zhou Zuyu (Lead INED), Ms. Hu Zhaoxia and Mr. Lyu Aiping.