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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

The board (the “**Board**”) of directors (the “**Director(s)**”) of CLSA Premium Limited (the “**Company**”) hereby announces that, with effect from 1 May 2022, the Company’s head office and principal place of business in Hong Kong will be changed to Suite 810, Level 8, One Pacific Place, 88 Queensway, Hong Kong.

The telephone number, facsimile number and website address of the Company remain unchanged.

By Order of the Board
CLSA Premium Limited
Yuan Feng
Executive Director

Hong Kong, 26 April 2022

As at the date of this announcement, the Directors are:

Executive Directors

Mr. Yuan Feng (*Deputy Chief Executive Officer*)
Mr. Chung Cheuk Fan Marco

Non-executive Directors

Mr. Li Jiong (*Chairman*)
Mr. Xu Jianqiang

Independent non-executive Directors

Mr. Wu Jianfeng
Mr. Christopher Wesley Satterfield
Ms. Hu Zhaoxia