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SATU
SATU HOLDINGS LIMITED

舍圖控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8392)

**CHANGE OF REGISTERED OFFICE AND PRINCIPAL SHARE
REGISTRAR AND TRANSFER OFFICE
IN THE CAYMAN ISLANDS**

The board (the “**Board**”) of directors (the “**Directors**”) of Satu Holdings Limited (the “**Company**”) hereby announces that with effect from 21 December 2020, the Company’s registered office, principal share registrar and transfer office in the Cayman Islands have been changed as follows:

The registered office of the Company has been relocated to:

Second Floor, Century Yard, Cricket Square, P.O. Box 902,
Grand Cayman, KY1-1103, Cayman Islands

The principal share registrar and transfer office of the Company in the Cayman Islands has been changed from Conyers Trust Company (Cayman) Limited to:

Tricor Services (Cayman Islands) Limited
Second Floor, Century Yard, Cricket Square, P.O. Box 902,
Grand Cayman, KY1-1103, Cayman Islands

The Company’s branch share registrar and transfer office in Hong Kong is still maintained by Tricor Investor Services Limited at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong.

By order of the Board
Satu Holdings Limited
She Leung Choi
Chairman

Hong Kong, 7 January 2021

As at the date of this announcement, the executive Directors are Mr. She Leung Choi, Ms. Chan Lai Yin, Mr. She Leung Ngai Alex; and the independent non-executive Directors are Mr. Ho Kim Ching, Mr. Chan Ching Sum Sam and Ms. Fan Pui Shan.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the “Latest Company Announcements” page of the GEM website at www.hkgem.com for a minimum period of 7 days from the date of its publication. This announcement will also be published on the Company’s website at www.satuhome.com.