



# THIZ TECHNOLOGY GROUP LIMITED

即時科研集團有限公司

*(incorporated in the Cayman Islands with limited liability)*

## ANNOUNCEMENT

Reference is made to the announcement of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) dated 24 November 2021 in relation to cancellation of the listing of the shares of Thiz Technology Group Limited (the “**Company**”) on the Stock Exchange with effect from 9:00 a.m. on 29 November 2021 (the “**Cancellation**”).

### CLOSE OF HONG KONG REGISTER

The Board wishes to inform the Shareholders that the Hong Kong Register will be closed permanently after 4:30 p.m. on 31 March 2022 (“**Close of Register**”), upon which all of the Shares entered on the Hong Kong Register will be removed and transferred to the Company’s principal share register (“**Cayman Principal Register**”) maintained by Suntera (Cayman) Limited (“**Cayman Principal Registrar**”).

For those Shareholders/Investors/Unregistered Holders who wish to register their Shares in their own names before the Close of the Register, they must lodge completed transfer documents accompanied by the relevant share certificates with the Company’s Hong Kong branch share registrar, Tricor Tengis Limited (“**Tricor**”), at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong for registration not later than 4:30 p.m. Hong Kong time on Thursday, 31 March 2022.

After the Close of Register, all transfers of Share(s) will take place on the Cayman Principal Register only. Any Shareholder who wishes to transfer their Shares by way of a sale or otherwise (“**Share Transfer**”) or re-register the Shares into the name(s) of the ultimate beneficial owner(s) or a new nominee (“**Share Re-Registration**”) on the Cayman Principal Register must submit an original instrument of transfer duly signed by the transferor and transferee and the original share certificate(s) in respect of the relevant Share(s) to the Cayman Principal Registrar at 18/F, On Building, 162 Queen’s Road Central, Central, Hong Kong (Telephone No.: (852) 2317 1729).

Following the Close of Register, all existing issued share certificates in relation to any of the Shares will continue to be evidence of title but will only be valid for the purposes of effecting a Share Transfer or Share Re-Registration on the Cayman Principal Register.

Shareholders who have queries about the implications of the Close of Register are advised to obtain appropriate professional advice.

By Order of the Board  
**Thiz Technology Group Limited**  
**Ms. Wang Jui Ching**  
*Chairman*

Hong Kong, 18 February 2022

*As at the date of this announcement, the Board comprises Ms. Wang Jui Ching (chairman), Ms. Chen Yun Jung and Mr. Chu Meng Chi as directors.*