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**雅居物業管理**  
Modern Living Property Management

## **Modern Living Investments Holdings Limited**

### **雅居投資控股有限公司**

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

**(Stock Code: 08426)**

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

The board (the “**Board**”) of directors (the “**Directors**”) of Modern Living Investments Holdings Limited (the “**Company**”) announces that the address of head office and the principal place of business in Hong Kong of the Company will be changed to 10/F., 9 Po Lun Street, Lai Chi Kok, Kowloon, Hong Kong with effect from Monday, 29 June 2026. The Company’s website, email address, telephone number and facsimile number remain unchanged.

By order of the Board  
**Modern Living Investments Holdings Limited**  
**Pang Yat Bond, Derrick**  
*Chairman*

Hong Kong, 26 June 2026

*As at the date of this announcement, the Board comprises five executive Directors, namely Ir Dr. Pang Yat Bond, Derrick JP, Mr. Pang Yat Ting, Dominic, Mr. Ho Chu Ming, Mr. Ng Fuk Wah and Mr. Xu Jianhua, Jerry, and four independent non-executive Directors, namely Mr. Wong Bay, Mr. Ng Kee Fat Ronny, Mr. Yu Cheeric and Ms. Fung Nancy Ruth.*

*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 Listed Company Information” page of the website of The Stock Exchange of Hong Kong Limited at [www.hkexnews.hk](http://www.hkexnews.hk) for at least seven days from the date of its publication and on the website of the Company at [www.modernliving.com.hk](http://www.modernliving.com.hk).*