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Honor Matrix Holdings Limited

浩盟控股有限公司

(formerly known as Almana Limited 曼纳有限公司)

(Incorporated in the Bermuda with limited liability)

(Stock Code: 08186)

**(1) CHANGE OF ADDRESS OF REGISTERED OFFICE, PRINCIPAL
SHARE REGISTRAR AND TRANSFER AGENT IN BERMUDA; AND
(2) CHANGE OF COMPANY WEBSITE**

**CHANGE OF ADDRESS OF REGISTERED OFFICE, PRINCIPAL SHARE REGISTRAR
AND TRANSFER AGENT IN BERMUDA**

The board (the “**Board**”) of directors (the “**Directors**”) of Honor Matrix Holdings Limited (the “**Company**”) hereby announces that with effect from 3 August 2026, the address of the registered office, principal share registrar and transfer agent of the Company in Bermuda will be changed to:

Richmond House, 12 Par-la-Ville Road
Hamilton HM 08
Bermuda

Computershare Hong Kong Investor Services Limited (“**Computershare**”) remains the Company’s branch share registrar and transfer office in Hong Kong, and applications for registration of transfer of shares in Hong Kong shall be lodged with Computershare at Shops 1712-1716, 17/F, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong.

CHANGE OF COMPANY WEBSITE

The Board further announces that the corporate website address of the Company will be changed from “www.mfpy.com.hk” to “www.hmholdings-hk.com” with effect from 3 August 2026.

By order of the Board
Honor Matrix Holdings Limited
Cheung Chi Wing
Co-Chairman and Executive Director

Hong Kong, 3 August 2026

As at the date of this announcement, the Board comprises Mr. Cheung Chi Wing (Co-Chairman), Mr. Jin Guangwu (Co-Chairman), Ms. Chan Ho Yee and Ms. Li Sha as executive Directors; Mr. Guo Xiaoyun as non-executive Director and Mr. Hon Ming Sang, Mr. Huang Zhe and Mr. Shen Leyuan as independent non-executive Directors.

*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 (the “**GEM Listing Rules**”) 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 website of The Stock Exchange of Hong Kong Limited at <http://www.hkexnews.hk> for at least 7 days from the date of its publication and on the website of the Company at www.hmholdings-hk.com.