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合景泰富集團
KWG GROUP HOLDINGS

KWG GROUP HOLDINGS LIMITED

合景泰富集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1813)

FURTHER DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement of KWG Group Holdings Limited (the “**Company**”) dated 11 December 2025 in relation to the renewal of continuing connected transactions (the “**Announcement**”) and the announcement dated 6 January 2026 in relation to the delay in despatch of circular (the “**Delay Announcement**”). Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Announcement and the Delay Announcement.

As stated in the Delay Announcement, a circular (the “**Circular**”) containing, among other things, (i) further information on the Non-exempt Agreements and the transactions contemplated thereunder; (ii) a letter of recommendation from the Independent Board Committee to the Independent Shareholders; (iii) a letter of advice from the Independent Financial Adviser to the Independent Board Committee and the Independent Shareholders; and (iv) a notice of the EGM, is expected to be despatched to the Shareholders on or before 23 January 2026.

As additional time is required to finalise certain information to be included in the Circular, the Company expects that the despatch of the Circular will be postponed to a date on or before 13 February 2026.

By order of the Board
KWG Group Holdings Limited
KONG Jianmin
Chairman

Hong Kong, 23 January 2026

As at the date of this announcement, the Board comprises seven Directors, of whom Mr. KONG Jianmin (Chairman), Mr. KONG Jiantao (Chief Executive Officer), Mr. KONG Jiannan and Mr. CAI Fengjia are Executive Directors; and Mr. TAM Chun Fai, Mr. LAW Yiu Wing, Patrick and Ms. WONG Man Ming, Melinda are Independent Non-executive Directors.