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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 announcements of KWG Group Holdings Limited (the “**Company**”) dated 12 May 2023 and 5 June 2023 (collectively, the “**Announcements**”) in relation to, among others, the Disposals and the delay in despatch of the Circular. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

As set out in the Announcements, the Circular containing, among other things, (i) details of the Disposals; (ii) financial information of the Group; and (iii) other information required under the Listing Rules, is expected to be despatched to the Shareholders on or before 5 June 2023.

As additional time is required to finalise certain information including, among others, the indebtedness statement, the working capital sufficiency statement and the valuation reports to be included in the Circular, the Company has applied to the Stock Exchange for a waiver from strict compliance with Rule 14.41(a) of the Listing Rules to allow the despatch of the Circular be postponed to a date on or before 31 July 2023. Further announcement will be made when such waiver is granted by the Stock Exchange.

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

Hong Kong, 30 June 2023

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. LEE Ka Sze, Carmelo, Mr. TAM Chun Fai and Mr. LAW Yiu Wing, Patrick are independent non-executive Directors.