

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **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, 5 June 2023, 30 June 2023 and 4 July 2023 (the “**Announcements**”) in relation to, among others, the Disposals, the delay in despatch of Circular and the waiver from strict compliance with Rule 14.41(a) of the Listing Rules granted by the Stock Exchange (the “**Waiver**”). Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

As set out in the announcement of the Company dated 4 July 2023, pursuant to the Waiver, the deadline for the despatch of 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, was extended to 31 July 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 new 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 25 August 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, 31 July 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.*