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IMPERIAL PACIFIC

INTERNATIONAL HOLDINGS

博華太平洋國際控股有限公司

IMPERIAL PACIFIC INTERNATIONAL HOLDINGS LIMITED

博華太平洋國際控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 1076)

**FURTHER DELAY IN THE PUBLICATION OF
THE AUDITED ANNUAL RESULTS
FOR THE YEAR ENDED 31 DECEMBER 2021**

This announcement is made by Imperial Pacific International Holdings Limited (the “**Company**”, together with its subsidiaries, collectively, the “**Group**”) pursuant to Rules 13.09(2)(a) and 13.24A of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcement of the Company dated 31 March 2022 in relation to the announcement of unaudited annual results of the Group for the year ended 31 December 2021 and the announcement of the Company dated 29 April 2022 in relation to the announcement of further delay in the publication of the audited annual results for the year ended 31 December 2021 (the “**Announcements**”). Capitalised terms used in this announcement shall have the same meaning as those defined in the Announcements unless otherwise defined.

As the auditor of the Company needs additional time to carry out necessary audit procedures for the 2021 Audit, the 2021 Audit is expected to be completed and the audited results is expected to be published on or before 30 June 2022 instead.

The Company shall make further announcement(s), as and when appropriate in accordance with the Listing Rules, to inform the Shareholders the actual date of the publication of the 2021 results announcement.

CONTINUED SUSPENSION OF TRADING

Trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on 1 April 2022 and will remain suspended until further notice.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

By order of the Board
Imperial Pacific International Holdings Limited
Xu Zhongxiang
Executive Director

Hong Kong, 30 May 2022

As at the date of this announcement, the Board comprises Mr. Xu Zhongxiang and Mr. Chen Feng as executive Directors and Mr. Robert James Woolsey, Mr. Lee Kwok Leung and Mr. Chi Yuan as independent non-executive Directors.

In case of any inconsistency, the English text of this announcement shall prevail over the Chinese text.