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**Sunkwan Properties Group Limited**

**上坤地產集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 6900)**

## **RESIGNATION OF JOINT COMPANY SECRETARY**

The board of directors (the “**Board**”) of Sunkwan Properties Group Limited (the “**Company**”) announces that Ms. Lu Shiyuan (“**Ms. Lu**”) has tendered her resignation as a joint company secretary of the Company (the “**Company Secretary**”) due to change in work arrangements with effect from 20 September 2022. Ms. Lu will remain as the vice president of the Company after her resignation.

Ms. Lu has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Reference is made to the previous waiver granted to the Company by the Stock Exchange from strict compliance with the requirements of Rules 3.28 and 8.17 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) in relation to the appointment of Ms. Lu as the joint Company Secretary for a waiver period from 28 June 2022 (being the date of appointment of Ms. Ho Yin Kwan (“**Ms. Ho**”) as the joint Company Secretary) to 16 November 2023, on the condition that Ms. Ho is appointed as the joint Company Secretary to assist Ms. Lu in discharging her duties as the Company Secretary (the “**Previous Waiver**”). Relevant details of the Previous Waiver were disclosed in the announcement of the Company dated 28 June 2022. The Previous Waiver was revoked upon Ms. Lu’s resignation.

Following the resignation of Ms. Lu, Ms. Ho, the other joint Company Secretary who possesses the qualifications and experience as a company secretary as required under Rule 3.28 of the Listing Rules, will remain in office and serve as the sole Company Secretary. Ms. Lu will remain as the main contact person of the Company for Ms. Ho.

The Board would like to take this opportunity to express its gratitude to Ms. Lu for her valuable contribution to the Company during her tenure of service as the joint Company Secretary.

By Order of the Board  
**Sunkwan Properties Group Limited**  
*Chairwoman*  
**Zhu Jing**

Hong Kong, 20 September 2022

*As at the date of this announcement, the Board comprises three executive Directors, namely, Ms. Zhu Jing, Ms. Sheng Jianjing and Mr. Yang Zhandong, two non-executive Directors, namely, Mr. Lin Jinfeng and Ms. Lin Zhaohong and three independent non-executive Directors, namely, Mr. Guo Shaomu, Mr. Au Yeung Po Fung and Mr. Zhou Zheren.*