

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.



瑞安建業有限公司*

SOCAM Development Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 983)

DELAY IN DESPATCH OF MAJOR TRANSACTION CIRCULAR

Reference is made to the announcement of SOCAM Development Limited (the “**Company**”) dated 8 September 2025 (“**Announcement**”) in relation to the Disposal. Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless the context requires otherwise. As set out in the Announcement, it is expected that the Company would despatch a circular (“**Circular**”) containing further information of the Disposal and other information as required under the Listing Rules to the Shareholders within 15 business days after publication of the Announcement.

As additional time is required for the Company to prepare and finalise certain information 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 so that the despatch date of the Circular can be postponed to on or before 31 October 2025.

By order of the Board
SOCAM Development Limited
Lee Chun Kong, Freddy

Executive Director and Chief Executive Officer

Hong Kong, 29 September 2025

At the date of this announcement, the Executive Directors of the Company are Mr. Lo Hong Sui, Vincent (Chairman), Mr. Lee Chun Kong, Freddy (Chief Executive Officer) and Mr. Lo Adrian Jonathan Chun Sing (Deputy Chief Executive Officer); the Non-executive Directors of the Company are Ms. Lo Bo Yue, Stephanie and Mr. Chan Wai Kan, George; and the Independent Non-executive Directors of the Company are Mr. Chan Kay Cheung, Mr. Lau Ping Cheung, Kaizer and Mr. Wong Hak Wood, Louis.

** For identification purpose only*

Website: www.socam.com