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瑞安建業有限公司\*

**SOCAM Development Limited**

(Incorporated in Bermuda with limited liability)

(Stock Code: 983)

## **GRANT OF WAIVER FOR DELAY IN DESPATCH OF MAJOR TRANSACTION CIRCULAR**

Reference is made to the announcement of SOCAM Development Limited (the “**Company**”) dated 8 September 2025 in relation to the Disposal; and the announcement dated 29 September 2025 (“**Announcement**”) in relation to the delay in despatch of the Circular. 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, 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.

On 3 October 2025, the Stock Exchange has granted a waiver from strict compliance with Rule 14.41(a) of the Listing Rules on the condition that the Company will despatch the Circular to the Shareholders 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, 3 October 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](http://www.socam.com)*