SING LEE SOFTWARE (GROUP) LIMITED

新利軟件(集團)股份有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 8076)

POSTPONEMENT OF BOARD MEETING

Reference is made to the announcement of Sing Lee Software (Group) Limited (the "**Company**") dated 1 August 2025 (the "**Announcement**") in relation to the date of meeting of the board of directors (the "**Board**") of the Company for the purpose of, among other matters, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2025 (the "**Interim Results**") and its publication and considering the recommendation of payment of an interim dividend (if any) and transacting any other business.

The Board hereby announces that as the Company requires more time to finalise the Interim Results, the date of the board meeting will be postponed to from Monday, 11 August 2025 to Thursday, 14 August 2025. Save as disclosed in this announcement, all the other information and contents in the Announcement remain unchanged.

By Order of the Board
Sing Lee Software (Group) Limited
Lin Xue Xin
Chairman

* *For identification purpose only*

As at the date of this announcement, the Board Comprises of:

Lin Xue Xin (*Executive Director*)
Hung Ying (*Executive Director*)
Zang Jingjing (*Executive Director*)
Li Dong (*Executive Director*)
Cai Jin *(Executive Director)*
Pao Ping Wing (*Independent Non-Executive Director*)
Chen Xinai *(Independent Non-Executive Director)*
Chan Tsang Mo *(Independent Non-Executive Director)*

Zhejiang Province, the PRC, 4 August 2025

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the GEM's website at www.hkexnews.hk on the "Latest Listed Company Information" page for a minimum period of seven days from the date of its publication. This announcement will also be published on the Company's website at www.singlee.com.cn.