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FULLY FORT GROUP LIMITED

(Incorporated in the British Virgin Islands with limited liability)

ANNOUNCEMENT

DELAY IN DESPATCH OF THE OFFER DOCUMENT

IN RELATION TO

MANDATORY UNCONDITIONAL CASH OFFER BY QUAM SECURITIES LIMITED FOR AND ON BEHALF OF FULLY FORT GROUP LIMITED TO ACQUIRE ALL THE ISSUED SHARES (OTHER THAN THOSE ALREADY OWNED OR AGREED TO BE ACQUIRED BY THE OFFEROR, MR. LAW AND PARTIES ACTING IN CONCERT WITH ANY OF THEM) OF YUFENGCHANG HOLDINGS LIMITED

(Stock code: 8631)

Financial adviser to the Offeror

首盛資本集團
Alpha Financial Group

Alpha Financial Group Limited

Reference is made to the announcement dated 26 September 2025 issued by Fully Fort Group Limited (the "**Offeror**") in relation to, among other things, the mandatory unconditional cash offer by Quam Securities Limited for and on behalf of the Offeror to acquire all the issued shares in the Company (other than those already owned and/or agreed to be acquired by the Offeror, Mr. Law and parties acting in concert with any of them) (the "**Announcement**"). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

In accordance with Rule 8.2 of the Takeovers Code, the Offer Document containing, among other things, the details of the Offer (including the expected timetable and terms of the Offer), together with the Form of Acceptance, is required to be despatched to the Shareholders within 21 days after the date of the Announcement (i.e. on or before Friday, 17 October 2025) or such later date as the Executive may approve.

Taking into account the intervention of the public holidays of Mid-Autumn Festival and National Day, additional time is required for finalising the Offer Document (principally the details of offer to be included in the letter from Quam Securities Limited) and arranging for bulk-printing of the Offer Document and the accompanying form of acceptance. As such, it is currently expected that the Offer Document cannot be despatched by Friday, 17 October 2025, and an application has been made to the Executive for a waiver from strict compliance with the requirement under Rule 8.2 of the Takeovers Code to extend the deadline for the despatch of the Offer Document to a date falling on or before Friday, 31 October 2025), and the Executive is minded to grant its consent for such extension.

Further announcement(s) will be made but the Offeror when the Offer Document (accompanied by the Form of Acceptance) is despatched on in the event of any other changes to the expected timetable.

For and on behalf of
Fully Fort Group Limited
Law Ming Yik
Sole Director

Hong Kong, 17 October 2025

As at the date of this announcement, the sole director of the Offeror is Mr. Law Ming Yik. The sole director of the Offeror accepts full responsibility for the accuracy of the information contained in this announcement, and confirms, having made all reasonable enquiries, that to the best of his knowledge, opinions expressed in this announcement have been arrived at after due and careful consideration and there are no other facts not contained in this announcement, the omission of which would make any statement contained in this announcement misleading.

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