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SANBASE CORPORATION LIMITED
莊皇集團公司

(Incorporated in the Cayman Islands with limited liability)
(Stock code: 8501)

GRANT OF WAIVER FROM STRICT COMPLIANCE WITH RULE 19.41(A) OF THE GEM LISTING RULES

Reference is made to the announcements of Sanbase Corporation Limited (the "**Company**") dated 16 September 2026, 8 October 2026 and 23 October 2026 in relation to among others, the entering into of the SPA and the Disposal, and the delay in despatch of the Circular (the "**Announcements**"). Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

As stated in the Announcements, additional time is required for the Company to prepare and finalise the information to be included in the Circular, including but not limited to the statement of indebtedness, the Company has therefore applied to the Stock Exchange for the Waiver from strict compliance with the requirements under Rule 19.41(a) of the GEM Listing Rules.

On 3 November 2026, the Stock Exchange granted the Waiver to the Company on the conditions that the Company will despatch the Circular on or before 11 December 2026 and disclose the details and reasons of the Waiver by way of an announcement. The Waiver granted is subject to change or withdrawal by the Stock Exchange if the Company's situation changes.

By order of the Board of
Sanbase Corporation Limited
Wong Sai Chuen
Chairman, Chief Executive Officer and Executive Director

Hong Kong, 4 November 2026

As at the date of this announcement, the Board comprises Mr. Wong Sai Chuen (Chairman and Chief Executive Officer) and Ms. Hui Man Yee, Maggie being the executive Directors; and Mr. Cheung Chi Man, Dennis, Mr. Law Chun Yat and Mr. Siu Chi Wai being the independent non-executive Directors.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules of the Stock Exchange 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 "Latest Listed Company Information" page of the website of the Stock Exchange at www.hkexnews.hk for at least seven days from the date of its publication. This announcement will also be published on the Company's website at www.sclhk.com.