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EAGLE LEGEND ASIA

EAGLE LEGEND ASIA LIMITED

鵬程亞洲有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 936)

Mighty Empire Group Limited

(Incorporated in the British Virgin Islands with limited liability)

**JOINT ANNOUNCEMENT
EXTENSION OF TIME FOR DESPATCH OF
THE COMPOSITE DOCUMENT**

INTRODUCTION

Reference is made to the announcement jointly issued by Kaisa Group, the Offeror and Eagle Legend dated 28 April 2021 regarding, among other matters, the Offer (the “**Joint Announcement**”). Unless otherwise specified, terms used herein shall have the same meanings as defined in the Joint Announcement.

EXTENSION OF TIME FOR DESPATCH OF THE COMPOSITE DOCUMENT

Under Rule 8.2 of the Takeovers Code, unless the Executive’s consent is obtained, the Composite Document should be despatched to the Eagle Legend Shareholders within twenty one (21) days of the date of the Joint Announcement, which in this case would be on or before 19 May 2021.

As additional time is needed to finalise the information required to be disclosed in the Composite Document, an application for consent has been made to the Executive and the Executive has indicated that it is minded to grant consent for an extension to the time limit for despatch of the Composite Document to 28 May 2021.

Further announcement(s) will be made by the Offeror and Eagle Legend as and when appropriate in compliance with the Listing Rules and the Takeovers Code when the Composite Document is despatched.

By Order of the board of directors of
Mighty Empire Group Limited
Mai Fan
Director

By order of the board of directors of
Eagle Legend Asia Limited
Zhao Yi
Executive Director & Chief Executive Officer

Hong Kong, 18 May 2021

As at the date of this joint announcement, the directors of the Offeror are Mr. Mai Fan and Ms. Lee Kin Ping Gigi.

The directors of the Offeror jointly and severally accept full responsibility for the accuracy of the information contained in this joint announcement (other than that relating to the Eagle Legend Group) and confirm, having made all reasonable inquiries, that to the best of their knowledge, opinions expressed in this joint announcement (other than those expressed by the directors of Eagle Legend) have been arrived at after due and careful consideration and there are no other facts not contained in this joint announcement, the omission of which would make any statements in this joint announcement misleading.

As at the date of this joint announcement, the executive directors of Eagle Legend are Mr. Guo Peineng, Mr. Zhao Yi and Mr. Chen Huajie; and the independent non-executive directors of Eagle Legend are Mr. Xu Xiaowu, Mr. Li Yongjun and Mr. Diao Yingfeng.

The directors of Eagle Legend jointly and severally accept full responsibility for the accuracy of the information contained in this joint announcement (other than that relating to the Offeror and parties acting in concert with it) and confirm, having made all reasonable inquiries, that to the best of their knowledge, opinions expressed in this joint announcement (other than those expressed by the directors of the Offeror) have been arrived at after due and careful consideration and there are no other facts not contained in this joint announcement, the omission of which would make any statements in this joint announcement misleading.