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## **COME SURE GROUP (HOLDINGS) LIMITED**

**錦勝集團（控股）有限公司\***

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 00794)**

### **FURTHER DELAY IN DESPATCH OF CIRCULAR AND APPLICATION AND GRANT OF WAIVER FROM STRICT COMPLIANCE WITH RULE 14.41(a) OF THE LISTING RULES**

Reference is made to (i) the announcement (the “**Disposal Announcement**”) of Come Sure Group (Holdings) Limited (the “**Company**”) dated 18 May 2021 in relation to a Disposal of rights-of-use assets pursuant to the six Lease Termination Agreements entered into between Tenants of the Premises (all of which are wholly-owned subsidiaries of the Company) and Shenzhen Xinqiao Hongtian Joint-stock Cooperative Company\* (深圳市新橋洪田股份合作公司) as the Landlords which constitutes a major transaction and (ii) the announcement of the Company dated 9 June 2021 in relation to the delay in despatch of the Circular and application of waiver from strict compliance with Rule 14.41(a) of the Listing Rules (together with the Disposal Announcement, as the “**Announcements**”). Unless otherwise stated, capitalised terms used herein shall have the same meanings as ascribed thereto in the Announcements.

As disclosed in the Announcements, as additional time is required for obtaining and finalising certain information in the Circular, the Company had applied for a waiver from strict compliance with Rule 14.41(a) of the Listing Rules for despatch of the Circular to be postponed to a date on or before 9 July 2021. Such waiver was subsequently granted by the Stock Exchange.

\* *for identification purposes only*

As additional time is required for finalising certain information in the Circular, the Company has applied to the Stock Exchange for, and the Stock Exchange has granted a waiver from strict compliance with Rule 14.41(a) of the Listing Rules for despatch of the Circular to be postponed to a date on or before 16 July 2021.

By order of the Board  
**Come Sure Group (Holdings) Limited**  
**CHONG Kam Chau**  
*Chairman*

Hong Kong, 9 July 2021

*As at the date of this announcement, the Board comprises three executive Directors, namely Mr. CHONG Kam Chau, Mr. CHONG Wa Pan and Mr. CHONG Wa Ching; and three independent non-executive Directors, namely Mr. CHAU On Ta Yuen, Ms. TSUI Pui Man and Mr. LAW Tze Lun.*