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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)**

### **DELAY IN DESPATCH OF CIRCULAR IN RELATION TO MAJOR AND CONNECTED TRANSACTION DISPOSAL OF 60% EQUITY INTEREST IN A NON-WHOLLY OWNED SUBSIDIARY**

The Company wishes to inform the Shareholders that as additional time is required for obtaining certain information in the Circular, the Company has applied to the Stock Exchange for a waiver from strict compliance with Rule 14.41(a) of the Listing Rules and the Company will make a further announcement as to the date of dispatch of the Circular as and when appropriate.

Reference is made to the announcement of Come Sure Group (Holdings) Limited (the “**Company**”) in respect of the major transaction in relation to the disposal of 60% equity interest in a non-wholly owned subsidiary dated 2 July 2021 (the “**Announcement**”). Unless otherwise stated, capitalized terms used herein shall have the same meanings as ascribed thereto in the Announcement.

\* *For identification purposes only*

As disclosed in the Announcement, the Company expected to despatch a circular in relation to the transaction contemplated under the Share Purchase Agreement and the Disposal (the “**Circular**”) to its shareholders on or before 23 July 2021. As additional time is required for obtaining certain information in the Circular, the Company has applied to the Stock Exchange for a waiver from strict compliance with Rule 14.41(a) of the Listing Rules and the Company will make a further announcement as to the date of despatch of the Circular as and when appropriate.

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

Hong Kong, 23 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.*