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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)

GRANT OF WAIVER FROM STRICT COMPLIANCE WITH RULE 14.41(A) OF THE LISTING RULES

References are made to (i) the announcement (the “**Announcement**”) of Come Sure Group (Holdings) Limited (the “**Company**”) dated 2 July 2021 for the major and connected transaction (the “**Major and Connected Transaction**”) in relation to the disposal of 60% equity interest in a non-wholly owned subsidiary; and (ii) the announcement of the Company dated 23 July 2021 in relation to the delay in despatch of circular relating to the Major and Connected Transaction (the “**Delay Announcement**”). Unless otherwise stated, capitalized terms used herein shall have the same meanings as ascribed thereto in the Announcement.

As disclosed in the Delay Announcement, since 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 (the “**Waiver**”).

The Board wishes to update the Shareholders that on 6 August 2021, the Company has obtained the waiver from the Stock Exchange to postpone the despatch date of the circular to on or before 20 August 2021. The Stock Exchange may withdraw or change the Waiver if the Company’s situation changes.

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

Hong Kong, 9 August 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.

* *For identification purpose only*