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**IMPERIAL PACIFIC**

INTERNATIONAL HOLDINGS

博華太平洋國際控股有限公司

**IMPERIAL PACIFIC INTERNATIONAL HOLDINGS LIMITED**

**博華太平洋國際控股有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 1076)**

## **FURTHER DELAY IN DESPATCH OF 2020 ANNUAL REPORT**

This announcement is made by Imperial Pacific International Holdings Limited (the “**Company**”, together with its subsidiaries, collectively, the “**Group**”) to provide certain updates to its shareholders and potential investors regarding the delay in despatch of the 2020 Annual Report. Reference is made to the announcements of the Company dated 30 April 2021, 29 June 2021, 30 July 2021, 31 August 2021, 26 October 2021 and 26 November 2021 (the “**Announcements**”).

Unless otherwise specified, capitalized terms used herein shall bear the same meanings as those defined in the Announcements.

As detailed in the Announcements, the Company is working closely with the auditors and shall make best endeavours to issue the 2020 Annual Report as soon as practicable. Based on the information currently available to the Board, it is expected that (i) a meeting of the Board would be held by the end of December 2021 for considering and approving the despatch of the 2020 Annual Report; and (ii) the 2020 Annual Report would be despatched on or before 10 January 2022. The Company shall make further announcement(s), as and when appropriate in accordance with the Listing Rules, to inform the Shareholders the actual date of the despatch of the 2020 Annual Report.

By order of the Board  
**Imperial Pacific International Holdings Limited**  
**Xu Zhongxiang**  
*Executive Director*

Hong Kong, 20 December 2021

*As at the date of this announcement, the Board comprises Mr. Xu Zhongxiang as executive Director and Mr. Robert James Woolsey, Mr. Ng Hoi Yue, Mr. Lee Kwok Leung and Mr. Ip Mei Shun as independent non-executive Directors.*

*In case of any inconsistency, the English text of this announcement shall prevail over the Chinese text.*