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## **Chuan Holdings Limited**

**川 控 股 有 限 公 司 \***

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

**(Stock Code: 1420)**

# **DELAY IN DESPATCH OF CIRCULAR AND CLOSURE OF REGISTER OF MEMBERS**

Reference is made to the announcement of Chuan Holdings Limited (the “**Company**”) dated 14 December 2021 (the “**Announcement**”) in relation to, among others, the Supplemental Agreement. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

## **DELAY IN DESPATCH OF CIRCULAR**

As set out in the Announcement, a circular (the “**Circular**”) containing, among others, (i) details on the terms of the Supplemental Agreement and the continuing connected transaction (including the proposed annual cap) contemplated thereunder; (ii) the recommendations of the Independent Board Committee to the Independent Shareholders; (iii) a letter from the Independent Financial Adviser containing its advice; and (iv) a notice convening the EGM together with the proxy form, was expected to be despatched to the Shareholders on or before 5 January 2022.

As additional time is required for the Company to prepare and finalise certain information to be contained in the Circular, the despatch date of the Circular is currently expected to be postponed to a date on or before 11 January 2022.

\* *For identification purposes only*

## **CLOSURE OF REGISTER OF MEMBERS**

As stated in the Announcement, the Company will convene and hold the EGM for the purpose of considering, and if thought fit, approving the Supplemental Agreement and the continuing connected transaction (including the proposed annual cap) contemplated thereunder. It is currently expected that the EGM will be convened and held on Wednesday, 26 January 2022.

For determining the entitlement to attend and vote at the EGM, the register of members of the Company will be closed from 20 January 2022 to 25 January 2022, both days inclusive, during which period no transfer of shares of the Company will be registered. In order to be eligible to attend and vote at the EGM, all duly completed transfer documents accompanied by the relevant share certificates must be lodged with the Company's share registrar in Hong Kong, Tricor Investors Services Limited, at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong for registration not later than 4:30 pm on 19 January 2022.

By order of the Board  
**Chuan Holdings Limited**  
**Phang Yew Kiat**  
*Chairman and Non-executive Director*

Hong Kong, 5 January 2022

*As at the date of this announcement, the Board comprises Mr. Lim Kui Teng, Mr. Quek Sze Whye, Mr. Bijay Joseph and Mr. Lau Yan Hong as executive Directors; Mr. Phang Yew Kiat as non-executive Director; and Mr. Chan Po Siu, Mr. Wee Hian Eng Cyrus and Mr. Xu Fenglei as independent non-executive Directors.*