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偉祿集團控股有限公司
REALORD GROUP HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock code: 1196)

GRANT OF WAIVER FROM STRICT COMPLIANCE WITH RULES 3.10(1) AND 3.21 OF THE LISTING RULES

Reference is made to the announcements (the “**Announcements**”) of Realord Group Holdings Limited (the “**Company**”) dated 15 September 2021 and 15 December 2021 in relation to, among other things, the waiver application for strict compliance from Rules 3.10(1) and 3.21 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

As stated in the Announcements, as additional time was required for the Company to identify suitable candidate and complete the selection, recruitment and nomination procedures, the Company has applied to the Stock Exchange for a waiver from strict compliance with Rules 3.10(1) and 3.21 of the Listing Rules (the “**Waiver**”).

On 7 January 2022, the Stock Exchange has granted to the Company the Waiver until 14 March 2022. The Company will ensure the appointment of a suitable candidate to fill the vacancy of the independent non-executive director and the audit committee of the Board within the extended period. Further announcement(s) will be made as and when appropriate.

By order of the board of
Realord Group Holdings Limited
Lin Xiaohui
Chairman

Hong Kong, 7 January 2022

As at the date of this announcement, the executive directors of the Company are Dr. Lin Xiaohui, Madam Su Jiaohua and Mr. Lin Xiaodong and the independent non-executive directors of the Company are Mr. Yu Leung Fai and Mr. Fang Jixin.