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(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2223)

CHANGE OF DATE OF ANNUAL GENERAL MEETING AND BOOK CLOSURE PERIOD

Reference is made to the announcement of Casablanca Group Limited (the “**Company**”) dated 25 March 2022 on the annual results of the Company and its subsidiaries for the year ended 31 December 2021 (the “**Announcement**”). Unless the context requires otherwise, capitalised terms used in this announcement shall have the same meanings as defined in the Announcement.

As disclosed in the Announcement, the forthcoming AGM was initially scheduled to be held on Monday, 23 May 2022 and for the purposes of determining the Shareholders’ eligibility to attend and vote at the forthcoming AGM, the register of members of the Company was initially scheduled to be closed from Wednesday, 18 May 2022 to Monday, 23 May 2022 (both days inclusive).

The Company hereby announces that the date of the AGM will be rescheduled to Monday, 6 June 2022 due to administrative reason. As such, for the purposes of determining the Shareholders’ eligibility to attend and vote at the forthcoming AGM rescheduled to be held on Monday, 6 June 2022, the register of members of the Company will be closed from Tuesday, 31 May 2022 to Monday, 6 June 2022 (both days inclusive) during which period no transfer of Shares will be effected. In order to be eligible to attend and vote at the forthcoming AGM of the Company, all completed transfer documents accompanying with the relevant share certificates must be lodged with the Company’s Hong Kong Branch Share Registrar, Union Registrars Limited, at Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King’s Road, North Point, Hong Kong for registration no later than 4:00 p.m. (Hong Kong time) on Monday, 30 May 2022. The notice of the AGM and related documents will be published and dispatched to the Shareholders in due course.

Save as disclosed above, all other information set out in the Announcement remains unchanged.

By Order of the Board
Casablanca Group Limited
Cheng Sze Kin
Chairman

Hong Kong, 25 April 2022

As at the date of this announcement, the Board comprises Mr. Cheng Sze Kin (Chairman), Mr. Cheng Sze Tsan (Vice-chairman) and Ms. Wong Pik Hung as Executive Directors, and Mr. Lo Siu Leung, Dr. Cheung Wah Keung and Mr. Chow On Wa as Independent Non-executive Directors.