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第七大道
7ROAD.COM

7Road Holdings Limited
第七大道控股有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 797)

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement of 7Road Holdings Limited (the “**Company**”) dated 3 April 2022 (the “**Announcement**”) in relation to, among others, the major transaction in relation to the proposed disposal of 49% equity interest in the Target Company. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, it was expected that a circular (the “**Circular**”) containing, among others, (i) further details of the Equity Transfer Agreement and the transactions contemplated thereunder; (ii) other information as required under the Listing Rules; and (iii) notice of the EGM will be despatched to the Shareholders on or before 27 April 2022. As additional time is required for bulk printing of the Circular, it is currently expected that the Circular will be despatched to the Shareholders on or before 29 April 2022.

By order of the Board
7Road Holdings Limited
Meng Shuqi
Chairman

Wuxi, the PRC, 27 April 2022

As at the date of this announcement, the executive Directors are Mr. Meng Shuqi, Mr. Li Zhengquan and Mr. Yang Cheng; and the independent non-executive Directors are Mr. Xue Jun, Ms. Li Yiqing and Mr. Lui Chi Ho.