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**NEWAY GROUP HOLDINGS LIMITED**

**中星集團控股有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 00055)**

**FURTHER DELAY IN DESPATCH OF CIRCULAR:  
DISCLOSEABLE TRANSACTION AND  
VERY SUBSTANTIAL DISPOSAL –  
MANDATE FOR THE COMPULSORY ENFORCEMENT  
INVOLVING A POSSIBLE ACQUISITION  
AND  
A POSSIBLE DISPOSAL  
IN RELATION TO THE LAND**

Reference is made to (i) the announcement of Neway Group Holdings Limited (the “**Company**”) dated 11 March 2022 in relation to the Compulsory Enforcement, the Possible Acquisition and the Possible Disposal (the “**First Announcement**”); and (ii) the announcement of the Company dated 25 April 2022 in relation to the delay in despatch of the Circular (the “**Delay Announcement**”). Capitalised terms used herein shall have the same meanings as those defined in the First Announcement and the Delay Announcement unless the context requires otherwise.

**FURTHER DELAY IN DESPATCH OF CIRCULAR**

As disclosed in the Delay Announcement, the Circular containing, among other things, (1) details of the Compulsory Enforcement, the Possible Acquisition and the Possible Disposal; (2) other information as required to be disclosed under the Listing Rules; and (3) the notice of the SGM and a form of proxy, shall be despatched to the Shareholders on or before 26 May 2022.

\* *For identification purpose only*

As more time is required for preparing and finalising the Circular, the date of despatch of the Circular is further postponed to on or before 24 June 2022.

On behalf of the Board  
**Neway Group Holdings Limited**  
**Suek Ka Lun, Ernie**  
*Chairman*

Hong Kong, 26 May 2022

*As at the date of this announcement, the Board comprises Mr. Suek Ka Lun, Ernie (Chairman) and Mr. Suek Chai Hong (Chief Executive Officer) being the executive Directors; Dr. Ng Wai Kwan, Mr. Chan Kwing Choi, Warren and Mr. Wong Sun Fat being the non-executive Directors; and Mr. Lee Kwok Wan, Mr. Lai Sai Wo, Ricky and Mr. Chu Gun Pui being the independent non-executive Directors.*