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IBI Group Holdings Limited

(incorporated in the Cayman Islands with limited liability)

(Stock code: 1547)

ANNOUNCEMENT DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement of IBI Group Holdings Limited (the “**Company**”) dated 18 May 2022 (the “**Announcement**”) in relation to the acquisition of a property in the Republic of Ireland. Unless otherwise stated, capitalised terms used herein shall have the same meanings as defined in the Announcement.

As disclosed in the Announcement, a circular containing further details of the Acquisition and other information required under the Listing Rules (the “**Circular**”) will be despatched to the Shareholders on or before 9 June 2022.

As additional time is required for the Company to prepare and finalise the information to be included in the Circular, the Company had applied to the Stock Exchange for and the Stock Exchange has granted a waiver from strict compliance with the requirements set out in Rule 14.41(a) of the Listing Rules for an extension of the date of despatch of the Circular to on or before 29 June 2022.

By order of the Board
IBI Group Holdings Limited
Neil David Howard
Chairman

Hong Kong, 9 June 2022

As at the date of this announcement, the executive Directors are Mr. Neil David Howard and Mr. Steven Paul Smithers; and the independent non-executive Directors are Mr. Robert Peter Andrews, Mr. David John Kennedy and Mr. Martin Woods.