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Chuanglian Holdings Limited

創聯控股有限公司 (Incorporated in the Cayman Islands with limited liability) (Stock Code: 2371)

DISCLOSEABLE AND CONNECTED TRANSACTION IN RESPECT OF THE DISPOSAL OF LEADING FORTUNE GLOBAL GROUP LIMITED

FURTHER EXTENSION OF LONG STOP DATE

Reference is made to the announcements of Chuanglian Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") dated 4 August 2022, 1 September 2022 and 30 September 2022 (the "**Announcements**") in relation to the Group's disposal of Leading Fortune Global Group Limited. Unless otherwise stated, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

The Board announces that on 1 December 2022 (after trading hours), CFTL and Mr. Pan entered into a third supplemental agreement to the Disposal Agreement (as supplemented and amended by the First Supplemental Agreement and the second supplemental agreement dated 30 September 2022 (the "Second Supplemental Agreement")) pursuant to which the parties thereto agree to amend the Long Stop Date as set out in the Disposal Agreement (as supplemented and amended by the First Supplemental Agreement and the Second Supplemental Agreement) to 31 December 2022 or such later date as CFTL and Mr. Pan may agree in writing.

Save as aforesaid, all other terms and conditions of the Disposal Agreement (as supplemented and amended by the First Supplemental Agreement and the Second Supplemental Agreement) shall remain unchanged and shall continue to be in full force and effect.

As completion of the Proposed Disposal is subject to satisfaction and/or waiver of a number of conditions precedent, the Proposed Disposal may or may not proceed. Shareholders and investors should exercise caution when dealing in the Shares.

By order of the Board Chuanglian Holdings Limited Lam Man Kit Company Secretary

Hong Kong, 1 December 2022

As at the date of this announcement, the Board comprises Mr. Lu Xing (Chairman), Mr. Gao Yongzhi, Mr. Li Jia, Mr. Xu Dayong, Mr. Zhang Jie and Mr. Song Bo as executive Directors and Mr. Leung Siu Kee, Mr. Wu Yalin and Ms. Wang Shuping as independent non-executive Directors.