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seazen

新城发展

SEAZEN GROUP LIMITED

新城發展控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1030)

**BOOK CLOSURE PERIOD
FOR EXTRAORDINARY GENERAL MEETING**

Reference is made to the announcement of Seazen Group Limited (the “**Company**”) dated 28 October 2022 (the “**Announcement**”) regarding the continuing connected transactions in relation to the 2023 Seazen Framework Agreement. Unless otherwise defined, capitalised terms used herein shall have the same meanings as defined in the Announcement.

The Board hereby announces that the EGM as mentioned in the Announcement will be held at Room 1108, 11/F, Seazen Holdings Tower B, No. 5, Lane 388, Zhongjiang Road, Putuo, Shanghai, PRC on Thursday, 29 December 2022 at 10:00 a.m..

For the purpose of determining the entitlement of Shareholders to attend and vote at the EGM, the register of members of the Company will be closed from Thursday, 22 December 2022 to Thursday, 29 December 2022 (both dates inclusive), during which period no transfer of shares will be effected. Shareholders whose names appear on the register of members of the Company on 29 December 2022 are entitled to attend and vote at the EGM. In order to be eligible to attend and vote at the EGM, unregistered holders of shares of the Company shall ensure that all transfer documents accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17/F, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong for registration not later than 4:30 p.m. on Wednesday, 21 December 2022.

The Company will dispatch the circular and notice of the EGM, as well as the related proxy form to the Shareholders in due course.

By order of the Board
Seazen Group Limited
Wang Xiaosong
Chairman

The PRC, 7 December 2022

As at the date of this announcement, the Directors are Mr. Lv Xiaoping and Mr. Lu Zhongming as executive Directors, Mr. Wang Xiaosong, Mr. Qu Dejun and Mr. Zhang Shengman as non-executive Directors, and Mr. Chen Huakang, Mr. Zhu Zengjin and Mr. Zhong Wei as independent non-executive Directors.