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**Sunkwan Properties Group Limited**

**上坤地產集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 6900)**

## **UPDATE ON PUBLICATION OF AUDITED ANNUAL RESULTS OF THE COMPANY AND DATE OF BOARD MEETING**

Reference is made to (i) the announcement of Sunkwan Properties Group Limited (the “**Company**”) dated 30 March 2023 in relation to among others the unaudited annual results of the Company for the year ended 31 December 2022; and (ii) the announcement of the Company dated 31 March 2023 in relation to the delay in publication of the audited final results for the year ended 31 December 2022 (collectively, the “**Announcements**”). Unless otherwise indicated, capitalized terms used herein shall have the same meanings as those defined in the Announcements.

The audit work for 2022 Annual Results is expected to be completed by 19 April 2023. Thus, the Board hereby announces that a meeting of the Board will be held on Wednesday, 19 April 2023 for the purpose of, among other matters, considering and approving the audited annual results of the Company and its subsidiaries for the year ended 31 December 2022 and its publication and considering the recommendation on the payment of a final dividend (if any).

By order of the Board  
**Sunkwan Properties Group Limited**  
**Zhu Jing**  
*Chairwoman*

Hong Kong, 14 April 2023

*As at the date of this announcement, the Board comprises two executive Directors, namely, Ms. Zhu Jing and Ms. Sheng Jianjing, two non-executive Directors, namely, Mr. Lin Jinfeng and Ms. Lin Zhaohong and three independent non-executive Directors, namely, Mr. Guo Shaomu, Mr. Au Yeung Po Fung and Mr. Zhou Zheren.*