

Hong Kong Exchanges and Clearing Limited, The Stock Exchange of Hong Kong Limited and Hong Kong Securities Clearing Company Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

Swang Chai Chuan Limited

雙財莊有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2321)

ADJOURNMENT OF BOARD MEETING

The board of directors (the “**Board**”) of Swang Chai Chuan Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) refers to the announcement issued by the Company dated 2 June 2023 in relation to the convening of a meeting of the Board (the “**Board Meeting**”) on Thursday, 15 June 2023 for the purposes of, among others, considering and approving the declaration and payment of a special dividend (the “**Special Dividend**”).

Due to internal administrative arrangements, the Board hereby announces that the Board Meeting has been adjourned from Thursday, 15 June 2023 to Friday, 30 June 2023.

Subject to the approval by the Board, the Company will make a further announcement to set out the details of the Special Dividend.

As the proposed Special Dividend may or may not be approved by the Board at the Board Meeting, shareholders and potential investors of the Company are advised to exercise caution in dealing in the securities of the Company.

By Order of the Board
Swang Chai Chuan Limited
Soon See Beng
Chairman and Chief Executive Officer

Hong Kong, 13 June 2023

As at the date of this announcement, the Executive Directors are Mr. Soon See Beng, Mr. Soon Chiew Ang and Mr. Soon See Long; and the Independent Non-executive Directors are Mr. Khoo Chee Siang, Datuk Tan Teow Choon, Mr. Ngai Wah Sang and Ms. Tiong Hui Ling.