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## **STEVE LEUNG DESIGN GROUP LIMITED**

### **梁志天設計集團有限公司**

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

**(Stock Code: 2262)**

### **VOLUNTARY ANNOUNCEMENT UNUSUAL PRICE AND TRADING VOLUME MOVEMENTS**

This announcement is made by STEVE LEUNG DESIGN GROUP LIMITED (the “**Company**”, together with its subsidiaries, the “**Group**”) on a voluntary basis.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company has noted the unusual fluctuation in the price and trading volume of the shares (the “**Shares**”) of the Company on The Stock Exchange of Hong Kong Limited on 27 July 2023.

Having made all enquiries with respect to the Company as are reasonable in the circumstances, the Board confirms that it is not aware of: (i) any reasons for such fluctuation in price and trading volume of the Shares; (ii) any information that needs to be disclosed to avoid a false market in the Company’s securities; or (iii) any inside information that needs to be disclosed under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). The Board also confirms that the Group’s business operation remains normal and has no material change.

**Shareholders and potential investors of the Company are advised to exercise caution when dealing in the Shares.**

This announcement is made by the order of the Board. The Board collectively and individually accepts responsibility for the accuracy of this announcement.

By order of the Board  
**Steve Leung Design Group Limited**  
梁志天設計集團有限公司  
**Xu Xingli**  
Chairman

Hong Kong, 27 July 2023

*As at the date of this announcement, the executive Directors are Mr. Leung Chi Tien Steve, Mr. Siu Man Hei (Chief Executive Officer), Mr. Yip Kwok Hung Kevin (Chief Financial Officer) and Mr. Ding Chunya, the non-executive Directors are Mr. Xu Xingli (Chairman) and Mr. Ding Jingyong, and the independent non-executive Directors are Mr. Liu Yi, Mr. Sun Yansheng and Mr. Tsang Ho Ka Eugene.*