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COME SURE GROUP (HOLDINGS) LIMITED

錦勝集團（控股）有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 00794)

TYPHOON ARRANGEMENT FOR THE ANNUAL GENERAL MEETING TO BE HELD ON 1 SEPTEMBER 2023

Reference is made to the circular (the “**Circular**”) and the notice of annual general meeting (the “**Notice**”) of Come Sure Group (Holdings) Limited (the “**Company**”) dated 28 July 2023. Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as those used in the Circular.

According to the Circular and the Notice, the Company’s annual general meeting (the “**AGM**”) will be held at 12/F, The Center, 99 Queen’s Road Central, Central, Hong Kong on Friday, 1 September 2023 at 10:00 a.m.. As there is a risk that the weather conditions in Hong Kong may deteriorate at the time scheduled for the AGM, the Board would like to announce that in the event Typhoon Signal No. 8 (or above) or a Black Rainstorm Warning Signal is hoisted or in force at any time between 7:00 a.m. and 11:00 a.m. on Friday, 1 September 2023, the AGM will be rescheduled to Thursday, 7 September 2023 at 2:00 p.m. at the same venue and all resolutions set out in the Circular and the Notice to be proposed at the AGM will remain unchanged, and all such resolutions will be proposed at the rescheduled AGM.

* *for identification purpose only*

The book closure period for ascertaining entitlement of the Shareholders to attend and vote at the AGM will remain unchanged. All forms of proxy deposited with the Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, for the purpose of the AGM will remain valid for the rescheduled AGM.

By order of the Board
Come Sure Group (Holdings) Limited
CHONG Kam Chau
Chairman

Hong Kong, 31 August 2023

As at the date of this announcement, the Board comprises three executive Directors, namely Mr. CHONG Kam Chau, Mr. CHONG Wa Pan and Mr. CHONG Wa Ching; and three independent non-executive Directors, namely Mr. CHAU On Ta Yuen, Ms. TSUI Pui Man and Mr. LAW Tze Lun.