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## **CHINA WANTIAN HOLDINGS LIMITED**

**中國萬天控股有限公司**

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

**(Stock Code: 1854)**

### **CHANGE OF FINANCIAL YEAR END DATE**

This announcement is made by China Wantian Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

#### **CHANGE OF FINANCIAL YEAR END DATE**

The board of directors of the Company (the “**Board**”) announces that it has resolved to change the financial year end date of the Company from 31 March to 31 December (the “**Change**”). Accordingly, the next financial year end date of the Company will be 31 December 2023 and the next audited consolidated financial statements of the Group will cover the period of nine months from 1 April 2023 to 31 December 2023.

#### **REASONS FOR THE CHANGE**

The Change is to align the financial year end date of the Company with that of the subsidiaries of the Company which were incorporated and are operating in the People’s Republic of China with the financial year end date of 31 December in accordance with the relevant statutory requirements. The Board considers that the Change will better facilitate the preparation of the consolidated financial statements of the Group.

To the best of its knowledge and belief, the Board does not foresee any material adverse impact on the Group resulting from the Change and there is no other significant matter that needs to be brought to the attention of the shareholders of the Company in this regard.

## **SUBSEQUENT FINANCIAL REPORTING PERIODS**

Following the Change, the Company will announce and publish the financial results of the Group with respect to the following financial periods on or before the relevant dates as set out below:

<b>Financial period covered</b>	<b>Deadline for publication of results announcement</b>	<b>Deadline for despatch of financial report</b>
Unaudited interim results of the Group for the six months ending 30 September 2023	30 November 2023	31 December 2023
Audited final results of the Group for the nine months ending 31 December 2023	31 March 2024	30 April 2024
Unaudited interim results of the Group for the six months ending 30 June 2024	31 August 2024	30 September 2024
Audited final results of the Group for the year ending 31 December 2024	31 March 2025	30 April 2025

By order of the Board  
**China Wantian Holdings Limited**  
**Hooy Kok Wai**  
*Chairman and Executive Director*

Hong Kong, 6 September 2023

*As at the date of this announcement, the Board comprises Dr. Hooy Kok Wai, Mr. Liu Chi Ching and Mr. Zhong Xueyong as executive directors; and Ms. Lui Choi Yiu Angela, Mr. Leung Sui Chung, Mr. Siu Chun Pong Raymond and Mr. Lam Chi Wing as independent non-executive directors.*