

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong 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.



SCE Intelligent Commercial Management Holdings Limited

中駿商管智慧服務控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 606)

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the joint announcement of SCE Intelligent Commercial Management Holdings Limited (the “**Company**”) and China SCE Group Holdings Limited dated 6 November 2023 (the “**Joint Announcement**”) in respect of, among others, the major and connected transaction of the Company in relation to acquisition of entire issued share capital of Target Company from China SCE Group. Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as those defined in the Joint Announcement.

As disclosed in the Joint Announcement, a circular (the “**Circular**”) containing, among others, (i) further details of the SPA and the transactions contemplated thereunder; (ii) a letter from the Independent Board Committee regarding the SPA and the transactions contemplated thereunder; (iii) the letter of advice from the Independent Financial Adviser to the Independent Board Committee and the Company’s Independent Shareholders; and (iv) notice of EGM, is expected to be despatched to the Company’s Shareholders on or before 20 November 2023.

As additional time is required for the Company to prepare and finalise certain information to be contained in the Circular, it is expected that the date of despatch of the Circular will be postponed to a date falling on or before 4 December 2023.

By order of the Board
SCE Intelligent Commercial Management Holdings Limited
Wong Lun
Chairman

Hong Kong, 20 November 2023

As at the date of this announcement, the board of directors of the Company comprises Mr. Wong Lun, Mr. Niu Wei, Mr. Sun Qiang, Mr. Zheng Quanlou and Ms. Ku Weihong as executive directors, Mr. Huang Youquan as non-executive director, and Dr. Ding Zuyu, Mr. Wang Yongping and Mr. Pang Hon Chung as independent non-executive directors.