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Desun Real Estate Investment Services Group Co., Ltd.

德商產投服務集團有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 2270)

DELAY IN DESPATCH OF CIRCULAR REGARDING THE DEBTS SETTLEMENT AGREEMENTS AND BOOK CLOSURE PERIOD FOR THE EXTRAORDINARY GENERAL MEETING

Reference is made to the announcement of Desun Real Estate Investment Services Group Co., Ltd. (the “**Company**”) dated 26 December 2023 (the “**Announcement**”) in relation to the discloseable and connected transactions relating to the Debts Settlement Agreements. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

DELAY IN DESPATCH OF CIRCULAR

As stated in the Announcement, a circular containing, among other things, (i) further details of the Debts Settlement Agreements; (ii) the valuation report on the Settlement Properties; (iii) a letter of advice from the independent financial adviser to the Independent Board Committee and the Independent Shareholders in relation to the terms and conditions of the Debts Settlement Agreements; (iv) the recommendation from the Independent Board Committee to the Independent Shareholders in relation to the terms and conditions of the Debts Settlement Agreements; and (v) a notice of the EGM, is expected to be despatched to the Shareholders on or before 26 January 2024 (the “**Circular**”). As additional time is required for arranging bulk printing of the Circular, the despatch of the Circular is expected to be postponed to a date on or before 31 January 2024.

BOOK CLOSURE PERIOD FOR EXTRAORDINARY GENERAL MEETING

The Board hereby announces that the EGM will be held at the Conference Room, 18th Floor, Block A, Desun International, No. 1480, North Section of Tianfu Avenue, High-tech Industrial Development Zone, Chengdu, the PRC at 10:30 a.m. on Tuesday, 20 February 2024. For the purpose of determining the entitlement of the Shareholders for attending and voting at the EGM, the register of members of the Company will be closed from Thursday, 15 February 2024 to Tuesday, 20 February 2024 (both days inclusive), during which period no transfer of Shares will be registered. In order to be qualified for attending and voting at the EGM, all transfers of Shares accompanied by the relevant share certificates must be lodged at the Company's branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712 –1716, 17/F, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong for registration not later than 4:30 p.m. on Wednesday, 14 February 2024.

By order of the Board
Desun Real Estate Investment Services Group Co., Ltd.
Zhang Zhicheng
Chairman, Chief Executive Officer and Executive Director

Hong Kong, 26 January 2024

As at the date of this announcement, the executive Directors are Mr. Zhang Zhicheng, Ms. Xiong Jianqiu, Ms. Wan Hong, Mr. Liu Jun and Mr. Shao Jiazhen, the non-executive Director is Mr. Zou Kang, and the independent non-executive Directors are Mr. Fang Liqiang, Mr. Chen Di and Mr. Yan Hong.