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**Chuang's Consortium International Limited**

**(莊士機構國際有限公司)**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 367)**

**GRANT OF WAIVER FROM STRICT COMPLIANCE WITH  
RULE 14.41(A) OF THE LISTING RULES AND  
DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the announcement of Chuang's Consortium International Limited (the "**Company**") dated 9 May 2024 (the "**Announcement**") in relation to the Disposal (as defined in the Announcement), which constitutes a major transaction of the Company under Chapter 14 of the Listing Rules. Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the Announcement.

Pursuant to Rule 14.41(a) of the Listing Rules, the Company is required to despatch a circular (the "**Circular**") containing, amongst other things, further information of the Disposal, a valuation report of the Property and other information to the Shareholders within 15 business days after the publication of the Announcement, which is on or before 31 May 2024.

As additional time is needed for the preparation of certain information, including but not limited to the valuation report of the Property and the indebtedness statement, to be included in the Circular, the Company has applied to the Stock Exchange for a waiver from strict compliance with Rule 14.41(a) of the Listing Rules (the "**Waiver**"). On 13 May 2024, the Stock Exchange granted the Waiver to the Company on the condition that the Company will despatch the Circular on or before 20 June 2024 and disclose the details of the Waiver by way of an announcement. The Waiver applies to this case only and the Stock Exchange may withdraw or change the Waiver if the Company's situation changes.

By order of the Board of  
**Chuang's Consortium International Limited**  
**Albert Chuang Ka Pun**  
*Chairman and Managing Director*

Hong Kong, 13 May 2024

*As at the date of this announcement, Mr. Albert Chuang Ka Pun, Mr. Richard Hung Ting Ho, Mr. Edwin Chuang Ka Fung, Miss Ann Li Mee Sum, Mrs. Candy Kotewall Chuang Ka Wai, Mr. Geoffrey Chuang Ka Kam and Mr. Chan Chun Man are the executive directors of the Company, and Mr. Abraham Shek Lai Him, Mr. Fong Shing Kwong, Mr. Yau Chi Ming, Mr. David Chu Yu Lin and Mr. Tony Tse Wai Chuen are the independent non-executive directors of the Company.*