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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)

CHANGE OF DATE OF ANNUAL GENERAL MEETING AND BOOK CLOSURE PERIOD

Reference is made to the annual results announcement of Desun Real Estate Investment Services Group Co., Ltd. (the “**Company**”) dated 26 March 2024 (the “**Announcement**”). Unless otherwise defined herein, capitalized terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Board announces that the Annual General Meeting which was initially scheduled to be held on Thursday, 20 June 2024 as set out in the Announcement will be rescheduled as the Company requires additional time to compile the information for inclusion in the circular and notice convening the Annual General Meeting. The Annual General Meeting will be rescheduled to Thursday, 27 June 2024 (the “**Rescheduled AGM**”).

For the purpose of determining the Shareholders’ eligibility to attend and vote at the Rescheduled AGM, the book closure period will be changed to Monday, 24 June 2024 to Thursday, 27 June 2024, both days inclusive, during which period no transfer of Shares will be registered. In order to qualify for attending and voting at the Rescheduled AGM, all transfer documents should be lodged for registration with the Company’s Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, no later than 4:30 p.m. on Friday, 21 June 2024.

Save as disclosed above, all other information and content set out in the Announcement remain unchanged. A circular containing details of the resolutions to be considered at the Rescheduled AGM and a notice convening the Rescheduled AGM will be made available on the websites of the Stock Exchange (www.hkexnews.hk) and the Company (www.desunhui.com) in due course.

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

Hong Kong, 5 June 2024

As at the date of this announcement, the executive Directors are Mr. Zhang Zhicheng, Mr. Yang Wen, 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.