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Sunkwan Properties Group Limited

上坤地產集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6900)

CHANGE OF COMPANY SECRETARY, PROCESS AGENT AND AUTHORISED REPRESENTATIVE

The board of directors (the “**Board**”) of Sunkwan Properties Group Limited (the “**Company**”) announces that the Company has engaged SWCS Corporate Services Group (Hong Kong) Limited (“**SWCS**”) to provide corporate secretarial services support to the Company and SWCS has nominated Ms. Ho Yin Kwan (“**Ms. Ho**”) to assume the offices of the company secretary of the Company (the “**Company Secretary**”), process agent in Hong Kong for the purpose of accepting service of process in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) and for the purpose of accepting services of process and notices on the Company’s behalf in Hong Kong under Rule 19.05(2) of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (collectively, the “**Process Agent**”), and an authorised representative of the Company for the purpose of Rule 3.05 of the Listing Rules (the “**Authorised Representative**”) since 28 June 2022.

The Board hereby announces that Ms. Ho has tendered her resignation as the Company Secretary, the Process Agent and the Authorized Representative with effect from 20 June 2024, and SWCS has re-nominated Mr. Cheung Kai Cheong Willie (“**Mr. Cheung**”) in place of Ms. Ho to act as the Company Secretary, the Process Agent and the Authorized Representative with effect from 20 June 2024.

Ms. Ho has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.

Mr. Cheung is a senior manager of SWCS, mainly responsible for assisting listed companies in professional company secretarial work. Prior to joining SWCS, he served as the company secretary and finance controller of certain companies whose shares are listed on the Stock Exchange. He has more than 20 years of professional experiences in company secretarial, accounting and finance matters. He is a fellow member of the Hong Kong Institute of Certified Public Accountants and the Association of Chartered Certified Accountants in the United Kingdom. He obtained a Bachelor Degree of Arts (Honors) in Accounting and Finance at the University of Glamorgan in the United Kingdom.

The Board would like to take this opportunity to express its gratitude to Ms. Ho for her valuable contribution to the Company during her tenure of service, and to welcome Mr. Cheung on his new appointment.

By order of the Board
Sunkwan Properties Group Limited
Zhu Jing
Chairwoman

Hong Kong, 20 June 2024

As at the date of this announcement, the Board comprises Ms. Zhu Jing as executive director, Mr. Lin Jinfeng and Ms. Lin Zhaohong as non- executive directors and Mr. Guo Shaomu and Mr. Au Yeung Po Fung as independent non-executive directors.