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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)

ADDITIONAL RESUMPTION GUIDANCE

This announcement is made by Sunkwan Properties Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Listing Rules and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the SFO.

References are made to the announcements of the Company dated 29 February 2024, 18 March 2024, 2 April 2024, 28 June 2024 and 31 July 2024 (the “**Announcements**”) in relation to, among other things, (i) the non-compliance with certain requirements under Chapter 3 of the Listing Rules following the resignation of independent non-executive director of the Company; (ii) the delay in publication of the 2023 Annual Results; (iii) suspension of trading in the shares of the Company (the “**Shares**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”); (iv) the resumption guidance issued by the Stock Exchange on 26 June 2024; and (v) further non-compliance with certain requirements under Chapter 3 of the Listing Rules following the resignation of independent non-executive directors of the Company. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as defined in the Announcements.

ADDITIONAL RESUMPTION GUIDANCE

On 2 August 2024, the Company received a letter from the Stock Exchange, which sets out the following additional resumption guidance for the Company (together with the letters dated 26 June 2024 setting out the resumption guidance for the Company, the “**RG Letters**”):

- to re-comply with Rules 3.10(1), 3.10(2), 3.10A, 3.21, 3.25 and 3.27A of the Listing Rules.

The Stock Exchange requires the Company to meet all requirements under the resumption guidance as set out in the RG Letters, remedy the issues causing trading suspension of the Shares and fully comply with the Listing Rules to the Stock Exchange’s satisfaction before trading in the Shares is allowed to resume. For this purpose, the Company has the primary responsibility to devise its action plan for resumption. The Stock Exchange also indicated that it may modify or supplement the resumption guidance if the Company’s situation changes.

The Company is taking appropriate steps to comply with all requirements under the resumption guidance as set out in the RG Letters and will seek to resume trading of the Shares as soon as practicable. The Company will make further announcement(s) in relation to the above matters as and when appropriate.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the Shares on the Stock Exchange has been suspended with effect from 9:00 a.m. on 2 April 2024 and will remain suspended pending fulfillment of the resumption guidance and any supplement or modification thereto.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the Shares.

For those Shareholders and potential investors of the Company who have any queries about the implication of the continued suspension of trading of the Shares should obtain appropriate professional advice accordingly.

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

Hong Kong, 7 August 2024

As at the date of this announcement, the Board comprises Ms. Zhu Jing as executive director and Mr. Lin Jinfeng as non-executive director.