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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)

ANNOUNCEMENT

IN RELATION TO

**(1) DELAY IN PUBLICATION OF 2024 INTERIM RESULTS AND DESPATCH
OF 2024 INTERIM REPORT; AND
(2) CONTINUED SUSPENSION OF TRADING**

This announcement is made by Sunkwan Properties Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2)(a) and 13.49(3)(i) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

References are made to the announcements of the Company dated 18 March 2024, 2 April 2024, 28 June 2024 and 7 August 2024 (the “**Announcements**”) in relation to, among other things, the delay in publication of the annual results announcement for the year ended 31 December 2023 of the Group (the “**2023 Annual Results**”), the suspension of trading in the shares of the Company on the Stock Exchange, the resumption guidance received from the Stock Exchange, the quarterly update on resumption progress and the additional resumption guidance received from the Stock Exchange. Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as defined in the Announcements.

DELAY IN PUBLICATION OF 2024 INTERIM RESULTS AND DESPATCH OF 2024 INTERIM REPORT

Pursuant to Rule 13.49(6) and 13.48(1) of the Listing Rules, the Company is required to publish the preliminary announcement in respect of the Group's interim financial results for the six months ended 30 June 2024 (the "**2024 Interim Results**") not later than two months after the end of the relevant financial period, i.e. on or before 31 August 2024, and send the Company's interim report for the six months ended 30 June 2024 (the "**2024 Interim Report**") to its shareholders not later than three months after the date upon which the financial period ended, i.e. on or before 30 September 2024.

As previously disclosed in the Announcements, the Company is currently working with its auditor, on the 2023 Annual Results. Based on the latest information available, the Company expects that the preparation of the 2023 Annual Results will have an impact on the preparation of the 2024 Interim Results and the 2024 Interim Report. As a result, the Company considers that it will not be able to publish the 2024 Interim Results by 31 August 2024 and despatch the 2024 Interim Report by 30 September 2024. The Company will finalise the 2024 Interim Results as soon as practicable following the publication of the 2023 Annual Results.

The Company will publish further announcement(s) to inform the shareholders of the Company regarding the date of the Board's meeting(s) to approve the 2023 Annual Results and the 2024 Interim Results and any other update information in accordance with the Listing Rules as soon as possible.

Save as disclosed above, as at the date of this announcement, the Company does not possess any other inside information which is required to be disclosed under the Listing Rules.

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, 30 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.