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## **Superland Group Holdings Limited**

**德合集團控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 368)**

### **CLOSURE OF REGISTER OF MEMBERS**

The board (the “**Board**”) of directors (the “**Directors**”) of Superland Group Holdings Limited (the “**Company**”) hereby announces that for determining the entitlement to attend and vote at the annual general meeting (the “**AGM**”) of the Company to be held on Wednesday, 25 June 2025, the register of members of the Company (the “**Register**”) will be closed from Friday, 20 June 2025 to Wednesday, 25 June 2025, both days inclusive, during which period no transfer of shares of the Company shall be effected. In order to qualify for the entitlement to attend and vote at the AGM, all transfer documents accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, for registration no later than 4:30 p.m. on Thursday, 19 June 2025.

For determining the entitlement to the proposed final dividend of HK1.67 cents per share of the Company for the year ended 31 December 2024 (the “**Final Dividend**”, subject to the approval of the shareholders of the Company at the AGM), the Register will be closed from Monday, 7 July 2025 to Wednesday, 9 July 2025, both days inclusive, during which period no transfer of shares of the Company shall be effected. In order to qualify for the Final Dividend, all transfer documents accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, for registration no later than 4:30 p.m. on Friday, 4 July 2025.

References to time and dates in this announcement are to Hong Kong time and dates.

By Order of the Board  
**Superland Group Holdings Limited**  
**Ng Chi Chiu**

*Chairman, chief executive officer and executive Director*

Hong Kong, 30 April 2025

*As at the date of this announcement, the executive Directors are Mr. Ng Chi Chiu and Ms. Zhao Haiyan Chloe; and the independent non-executive Directors are Mr. Yip Kit Chau, Mr. Law Hung Wai, CPA and Dr. Ho Ka Yan.*

Please also refer to the published version of this announcement on the Company’s website at [www.superland-group.com](http://www.superland-group.com).