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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) RESIGNATION OF COMPANY SECRETARY
AND AUTHORISED REPRESENTATIVE;
AND

(2) NON-COMPLIANCE WITH THE LISTING RULES REQUIREMENTS

RESIGNATION OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors of Sunkwan Properties Group Limited (the “**Company**”) hereby announces that Mr. Cheung Kai Cheong Willie (“**Mr. Cheung**”) has resigned as the company secretary (the “**Company Secretary**”) of the Company and the authorised representative (the “**Authorised Representative**”) of the Company under Rule 3.05 of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 30 May 2025.

Mr. Cheung has confirmed that he has no disagreement with the Board and there are no other matters in relation to his resignation that needs to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) and the Stock Exchange.

The Board would like to express its sincere gratitude to Mr. Cheung for his valuable contributions to the Company during his tenure of office.

NON-COMPLIANCE WITH THE LISTING RULES REQUIREMENTS

Following the resignation of Mr. Cheung as the Company Secretary and the Authorised Representative, the Company will not be able to meet the requirements under Rules 3.28, 8.17 and 3.05 of the Listing Rules. The Board will make its best endeavours to identify an appropriate person for appointment as Company Secretary and the Authorised Representative as soon as practicable in accordance with the requirements under Rules 3.28, 8.17 and 3.05 of 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 May 2025

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