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Guan Chao Holdings Limited
冠轈控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1872)

EXTENSION OF LONG STOP DATE IN RELATION TO THE PLACING OF NEW SHARES UNDER GENERAL MANDATE

Reference are made to the announcements (the "**Announcements**") issued by Guan Chao Holdings Limited (the "**Company**") dated 30 May 2025 and 17 June 2025 in relation to the placing by Fortune (HK) Securities Limited of up to 90,195,000 new shares of the Company under the general mandate. Unless otherwise specified, capitalised terms used herein shall have the same meanings as defined in the Announcements.

As additional time is required to fulfill the conditions precedent in the Placing Agreement, the Company and the Placing Agent executed a side letter on 20 June 2025 to extend the Long Stop Date to 27 June 2025.

Save as disclosed above, all other material terms and conditions of the Placing Agreement (as amended from time to time) shall remain in full force and effect.

As Completion is conditional upon fulfilment of the Conditions Precedent as set out in the paragraphs headed "Conditions Precedent" in the Announcements, the Placing may or may not proceed. The Shareholders and potential investors should exercise caution when dealing in the Shares.

By Order of the Board
Guan Chao Holdings Limited
Tan Shuay Tarng Vincent
Co-chairman and executive Director

Hong Kong, 20 June 2025

As at the date of this announcement, the Board comprises Mr. Tan Shuay Tarng Vincent, Mr. Zhang Xiaoyang, Ms. Ng Hui Bin Audrey, Ms. Beng Lee Ser Marisa and Mr. Jin Zhehui as executive Directors; and Mr. Chow Wing Tung, Mr. Tam Yat Kin Ken and Mr. Zhong Lili as independent non-executive Directors.*

* *For identification purposes only*