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Chuang's Consortium International Limited

(莊士機構國際有限公司)

(Incorporated in Bermuda with limited liability)

(Stock Code: 367)

VOLUNTARY ANNOUNCEMENT – UPDATE ON VERY SUBSTANTIAL DISPOSAL: COMPLETION OF THE DISPOSAL OF THE SALE SHARE AND THE SALE LOAN

This announcement is made by Chuang's Consortium International Limited (the "**Company**") on a voluntary basis.

Reference is made to the announcement of the Company dated 19 June 2025 (the "**Announcement**"), the circular of the Company dated 14 August 2025 and the poll results announcement of the Company dated 2 September 2025 in relation to the Disposal. Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the Announcement.

The Directors are pleased to announce that the Vendor has duly received the Consideration of HK$538 million in cash in Hong Kong from the Purchaser (in which about HK$193 million was duly paid to the bank to repay the Bank Loan and interests in full), and the Disposal has been completed pursuant to the terms and conditions of the Sale and Purchase Agreement on 17 September 2025.

Following completion of the Disposal, the Target Company ceased to be a subsidiary of the Company.

By order of the Board of
Chuang's Consortium International Limited
Albert Chuang Ka Pun
Chairman and Managing Director

Hong Kong, 17 September 2025

As at the date of this announcement, Mr. Albert Chuang Ka Pun, Mr. Richard Hung Ting Ho, Mr. Edwin Chuang Ka Fung, Miss Ann Li Mee Sum, Mrs. Candy Kotewall Chuang Ka Wai, Mr. Geoffrey Chuang Ka Kam and Mr. Chan Chun Man are the Executive Directors of the Company, and Mr. Abraham Shek Lai Him, Mr. Fong Shing Kwong, Mr. Tony Tse Wai Chuen and Mr. Andrew Fan Chun Wah are the Independent Non-Executive Directors of the Company.