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Shin Hwa World Limited
神話世界有限公司
(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)
(Stock Code : 00582)

REVISED TIMETABLE IN RELATION TO RIGHTS ISSUE ON THE BASIS OF ONE (1) RIGHTS SHARE FOR EVERY ONE (1) SHARE HELD ON THE RECORD DATE

Reference is made to the prospectus of Shin Hwa World Limited (the "**Company**") dated 2 October 2025 (the "**Prospectus**"). Unless otherwise defined, capitalised terms in this announcement shall have the same meanings as those defined in the Prospectus.

REVISED EXPECTED TIMETABLE

Due to additional time required for certain administrative procedures, the Company proposes to revise the timetable for the Rights Issue as follows to allow reasonable time for all Qualifying Shareholders to participate in the Rights Issue.

Event	**Date (Hong Kong time)**
Latest time for acceptance of and payment for the Rights Shares and application of excess Rights Shares	4:00 p.m. on Friday, 24 October 2025
Latest time for terminating the Underwriting Agreement and for the Rights Issue to become unconditional	5:00 p.m. on Monday, 27 October 2025
Announcement of results of the Rights Issue	Friday, 31 October 2025
Despatch of share certificates for fully-paid Rights Shares and refund cheques in relation to wholly or partially unsuccessful applications for excess Rights Shares	Monday, 3 November 2025
Commencement of dealings in fully-paid Rights Shares	Tuesday, 4 November 2025

Note:

All dates and times herein refer to Hong Kong local time and dates. Shareholders should note that the dates and deadlines specified in the expected timetable of the Rights Issue as set out above, and in other parts of the Prospectus, are indicative only and may be changed by the Board. In the event any special circumstances arise, the Board or the authorized person(s) by the Board may extend or make further adjustments to the timetable if it considers appropriate. Any such change to the expected timetable will be published or notified to the Shareholders accordingly. For the avoidance of doubt, the other dates or deadlines that have already occurred under the expected timetable as set out in the Prospectus remained unchanged.

In view of the above, the Company and the Underwriter have agreed to extend the Latest Time for Acceptance from 4:00 p.m. on Friday, 17 October 2025 as disclosed in the Prospectus to 4:00 p.m. on Friday, 24 October 2025 and the Latest Time for Termination from 5:00 p.m. on Monday, 20 October 2025 as disclosed in the Prospectus to 5:00 p.m. on Monday, 27 October 2025. Save as disclosed above, all other material terms and conditions of the Underwriting Agreement and the Rights Issue remain unchanged and in full force and effect.

WARNING OF THE RISKS OF DEALING IN THE SHARES

In the event that the Underwriting Agreement does not become unconditional or if it is terminated in accordance with the terms thereof, the Rights Issue may not proceed.

Any dealing in the Shares is at the investor's own risk. If in any doubt, investors are recommended to consult their professional advisers.

By order of the Board
Shin Hwa World Limited
Chan Mee Sze
Acting Chairperson and Executive Director

Hong Kong, 15 October 2025

As at the date of this announcement, the Board comprises Ms. Chan Mee Sze (Acting Chairperson), Dr. Wong Hoi Po, and Mr. Huang Wei as executive Directors; and Mr. Li Chun Kei, Mr. Shek Lai Him Abraham and Mr. Du Peng as independent non-executive Directors.

In the case of any inconsistency, the English text of this announcement shall prevail over the Chinese text.