偉祿集團控股有限公司
REALORD GROUP HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)
(Stock code: 1196)

INSIDE INFORMATION
WINDING-UP PETITION AGAINST A SUBSIDIARY

This announcement is made by Realord Group Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") pursuant to Rule 13.09 of the Rules (the "**Listing Rules**") Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong).

The board of directors of the Company (the "**Directors**") announces that on 22 October 2025, a winding-up petition (the "**Petition**") was filed against Realord International Financial Limited ("**RIF**"), a wholly-owned subsidiary of the Company, by Ms. Lung Chung Mei Beatrice (the "**Petitioner**") in the High Court of Hong Kong under the provisions of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32 of the Laws of Hong Kong). The Petition seeks an order for the winding-up of RIF and is scheduled to be heard on 7 January 2026.

The Petition was filed in relation to the outstanding payment of the second instalment of the consideration of HK$12,000,000 pursuant to a sale and purchase agreement dated 27 December 2018, details of which were set out in the Company's announcement dated 27 December 2018. As at the date of this announcement, no winding-up order has been granted by the High Court against RIF.

The Company considers that there may be dispute between RIF and the Petitioner in relation to the matters giving rise to the Petition. The Company has approached the Petitioner with a view to resolving the dispute amicably and is seeking legal advice to determine the appropriate course of action in response to the Petition, with the objective of protecting the interests of the Company and its shareholders as a whole.

RIF is a company incorporated in the British Virgin Islands and is an investment holding company. Through its subsidiaries (collectively referred to as the "**RIF Group**"), RIF is principally engaged in financial services including provision of corporate finance advisory, asset management, securities brokerage services, money lending and margin financing. For the year ended 31 December 2024, the RIF Group accounted for about 30.9% of the Group's revenue of approximately HK$428.4 million. As at 31 December 2024, the RIF Group accounted for approximately 5.5% of the Group's total assets of about HK$18,988.5 million.

Notwithstanding the presentation of the Petition, the Directors consider that the claimed amount subject to the Petition does not have any material adverse impact on the operations or financial position of the Group. The Company will keep its shareholders and investors informed of any significant development in relation to the Petition, and make further announcements as and when appropriate.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

By order of the board of
Realord Group Holdings Limited
Lin Xiaohui
Chairman

Hong Kong, 23 October 2025

As at the date of this announcement, the executive Directors are Dr. Lin Xiaohui, Madam Su Jiaohua and Mr. Lin Xiaodong, and the independent non-executive Directors are Mr. Yu Leung Fai, Mr. Fang Jixin and Mr. Ho Chun Chung Patrick.