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

(Incorporated in Bermuda with limited liability)

(Stock code: 1196)

ANNOUNCEMENT
WITHDRAWAL OF WINDING-UP PETITION
AGAINST A SUBSIDIARY

Reference is made to the announcement of Realord Group Holdings Limited (the “**Company**”) dated 23 October 2025 (the “**Announcement**”) in relation to the Petition filed against Realord International Financial Limited (“**RIF**”), a wholly-owned subsidiary of the Company, by the Petitioner in the High Court of Hong Kong in respect of an amount of HK\$12 million (the “**Outstanding Amount**”). Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as used in the Announcement.

The board of Directors wishes to announce that on 23 November 2025, RIF and the Petitioner entered into a deed of settlement (the “**Deed**”) pursuant to which the parties agreed that RIF shall settle the Outstanding Amount by way of (i) payment of HK\$8 million on 24 November 2025, which has been duly paid; (ii) payment of HK\$3 million on or before 31 August 2026; and (iii) payment of HK\$1 million to a charity organization to be designated by, and in the name of, the Petitioner on or before 31 December 2026, failing which the Petitioner shall retain the creditor’s right to claim the said HK\$1 million.

Pursuant to the settlement under the Deed, the parties have made a joint application to the High Court of Hong Kong for the withdrawal of the Petition by way of consent summons on 24 November 2025.

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, 24 November 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.