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Chuanglian Holdings Limited
創聯控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2371)

FURTHER DELAY IN DESPATCH OF CIRCULAR IN RELATION TO (1) PROPOSED SHARE CONSOLIDATION; (2) PROPOSED CHANGE IN BOARD LOT SIZE; (3) PROPOSED SUBSCRIPTION OF NEW CONSOLIDATED SHARES UNDER SPECIFIC MANDATE; AND (4) PROPOSED ISSUE OF NEW CONSOLIDATED SHARES UNDER SPECIFIC MANDATE FOR CAPITALIZATION OF SHAREHOLDER'S LOANS

References are made to the announcements (the "**Announcements**") of Chuanglian Holdings Limited (the "**Company**") dated 24 October 2025 and 14 November 2025 in relation to, among other things, (i) the Share Consolidation; (ii) the Change in Board Lot Size; (iii) the Subscriptions; (iv) and the Loan Settlements. Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the Announcements.

As set out in the Announcements, a circular (the "**Circular**") containing, among other things, details of the Share Consolidation, the Subscriptions and the Loan Settlements is expected to be despatched to the Shareholders on or about Friday, 28 November 2025.

As additional time is required for the Company to prepare and finalize the information to be contained in the Circular, the despatch of the Circular is expected to be postponed to a date on or before Friday, 12 December 2025.

In light of the delay in despatch of the Circular, the expected timetable of the proposed Share Consolidation and the Change in Board Lot Size and the dates of closure of register of members of the Company as set out in the Announcements will be revised accordingly. Further announcement relating to the revised timetable will be made by the Company as soon as practicable.

By order of the Board
Chuanglian Holdings Limited
Gao Yongzhi
Chief Executive Officer and executive Director

Hong Kong, 28 November 2025

As at the date of this announcement, the Board comprises Mr. Gao Yongzhi, Mr. Li Jia and Mr. Zhang Jie as executive Directors; Mr. Leung Siu Kee, Mr. Wu Yalin and Ms. Wang Shuping as independent non-executive Directors.