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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)

PROPOSED SUBSCRIPTION OF NEW CONSOLIDATED SHARES UNDER SPECIFIC MANDATE; AND PROPOSED ISSUE OF NEW CONSOLIDATED SHARES UNDER SPECIFIC MANDATE FOR CAPITALIZATION OF SHAREHOLDER'S LOANS: EXTENSION OF LONG STOP DATE

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

Extension of Long Stop Date (Subscription) for the Subscription Agreements

Pursuant to each of the Subscription Agreements, it was agreed that in the event that any conditions precedent as set out in (ii) to (v) under the paragraph headed "Conditions of the Subscriptions" in the Announcement is not fulfilled in full by the Long Stop Date (Subscription) (i.e. 31 December 2025), the relevant Subscription Agreement shall terminate and no party shall be liable to the other party save for antecedent breaches.

As additional time is required for the relevant parties to satisfy the conditions precedent under each of the Subscription Agreements, the relevant parties have agreed to extend the Long Stop Date (Subscription) under each of the Subscription Agreements to 20 January 2026.

Save for the aforesaid, all other terms and conditions of each of the Subscription Agreements shall remain unchanged and shall continue to be in full force and effect.

Extension of Long Stop Date (Capitalization) for the Loan Settlement Agreement 1 and the Loan Settlement Agreement 2 (collectively, the "Loan Settlement Agreements")

Pursuant to each of the Loan Settlement Agreements, it was agreed that in the event that any conditions precedent as set out in (i) to (iv) under the paragraph headed "Conditions of the Loan Settlements" in the Announcement is not fulfilled in full on or before the Long Stop Date (Capitalization) (i.e. 31 December 2025), the relevant Creditor may terminate the relevant Loan Settlement Agreement by serving a written notice on the Company and no party shall be liable to the other party save for antecedent breaches.

As additional time is required for the relevant parties to satisfy the conditions precedent under each of the Loan Settlement Agreements, the relevant parties have agreed to extend the Long Stop Date (Capitalization) under each of the Loan Settlement Agreements to 20 January 2026.

Save for the aforesaid, all other terms and conditions of each of the Loan Settlement Agreements shall remain unchanged and shall continue to be in full force and effect.

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

Hong Kong, 4 December 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.