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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)

REVISED TIMETABLE 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, 14 November 2025 and 4 December 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 Announcements.

The timetable for the Share Consolidation and the Change in Board Lot Size is revised as follows:

Event	**Time and Date**
Despatch date of circular, form of proxy with notice of the EGM	on or before Thursday, 11 December 2025
Latest date and time for lodging transfer documents in order to qualify for attending and voting at the EGM	4:30 p.m. on Friday, 19 December 2025
Closure of the register of members for determining the entitlements to attend and vote at the EGM	Monday, 22 December 2025 to Monday, 29 December 2025 (both days inclusive)

Event	Time and Date
Latest time for lodging forms of proxy for the EGM	3:00 p.m. on Saturday, 27 December 2025
Record date for attendance and voting at the EGM	Monday, 29 December 2025
Date and time of the EGM	3:00 p.m. on Monday, 29 December 2025
Publication of the announcement of the poll results of the EGM	Monday, 29 December 2025

Note: In order to determine the entitlement of the shareholders of the Company to attend and vote at the EGM to be held on Monday, 29 December 2025, the transfer books and register of members of the Company will be closed from Monday, 22 December 2025 to Monday, 29 December 2025, both days inclusive. During such period, no share transfers will be effected. In order to qualify for attending and voting at the EGM, all share transfer documents, accompanied by the relevant share certificates, must be lodged with the Company's Hong Kong share registrar and transfer office, Boardroom Share Registrar (HK) Limited, at Room 2103B, 21/F., 148 Electric Road, North Point, Hong Kong for registration no later than 4:30 p.m. on Friday, 19 December 2025.

The following events are conditional on the fulfilment of the conditions for the implementation of the Share Consolidation as set out in the Company's announcement dated 24 October 2025:

Event	Time and Date
Effective date of the Share Consolidation	Friday, 2 January 2026
Dealing in the Consolidated Shares commences	9:00 a.m. on Friday, 2 January 2026
First day of free exchange of existing share certificates for new share certificates for the Consolidated Shares	Friday, 2 January 2026
Original counter for trading in the Existing Shares in board lots of 4,000 Existing Shares (in the form of existing share certificates) temporarily closes	9:00 a.m. on Friday, 2 January 2026
Temporary counter for trading in the Consolidated Shares in board lots of 400 Consolidated Shares (in the form of existing share certificates) opens	9:00 a.m. on Friday, 2 January 2026
Effective date of the new board lot size of 8,000 Consolidated Shares	Friday, 16 January 2026

Event	**Time and Date**
Original counter for trading in the Consolidated Shares in new board lots of 8,000 Consolidated Shares (in the form of new share certificates for the Consolidated Shares) re-opens	9:00 a.m. on Friday, 16 January 2026
Parallel trading in the Consolidated Shares (in the form of new share certificates for the Consolidated Shares and existing share certificates) commences	9:00 a.m. on Friday, 16 January 2026
Designated broker starts to stand in the market to provide matching services for odd lots of the Consolidated Shares	9:00 a.m. on Friday, 16 January 2026
Designated broker ceases to stand in the market to provide matching services for odd lots of the Consolidated Shares	4:00 p.m. on Thursday, 5 February 2026
Temporary counter for trading in the Consolidated Shares in board lots of 400 Consolidated Shares (in the form of existing share certificates) closes	4:10 p.m. on Thursday, 5 February 2026
Parallel trading in the Consolidated Shares (in the form of new share certificates and existing share certificates) ends	4:10 p.m. on Thursday, 5 February 2026
Last day and time for free exchange of existing share certificates for new share certificates for the Consolidated Shares	4:30 p.m. on Monday, 9 February 2026

The above timetable is subject to the results of the EGM and is therefore for indicative purpose only. Any change to the above timetable will be announced in a separate announcement by the Company as and when appropriate. All times and dates in this announcement refer to Hong Kong local times and dates.

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

Hong Kong, 8 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.