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DIWANG INDUSTRIAL HOLDINGS LIMITED

帝王實業控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1950)

FURTHER DELAY IN DISPATCH OF CIRCULAR IN RESPECT OF MAJOR TRANSACTION IN RELATION TO SECOND DISPOSAL OF 24% INTEREST IN A SUBSIDIARY

References are made to the announcement of Diwang Industrial Holdings Limited (the "**Company**") dated 11 November 2025 (the "**Announcement**") regarding the major transaction in relation to the Second Disposal of 24% interest in a subsidiary of the Company, and the announcement of the Company dated 2 December 2025 in relation to the delay in dispatch of the Circular (the "**Delay Announcement**"). Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement and the Delay Announcement.

As stated in the Delay Announcement, it was expected that the Circular would be dispatched to the Shareholders on or before 31 December 2025.

As additional time is required for the Company to prepare the Circular, the Circular is expected to be dispatched to the Shareholders on or before 30 January 2026.

By Order of the Board
Diwang Industrial Holdings Limited
Lam Kam Kong Nathaniel
Executive Director and Joint Company Secretary

Hong Kong, 31 December 2025

As at the date hereof, the Board comprises Mr. Chen Hua, Mr. Lam Kam Kong Nathaniel, Mr. Sun Jingang and Mr. Zhong Wenlong as executive Directors; Mr. Au Hei Ching, Mr. Lee Cheung Yuet Horace, Mr. Huang Zhenming and Ms. Zhou Xiaochun as independent non-executive Directors.