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Arrail Group Limited

瑞爾集團有限公司

(Incorporated in the British Virgin Islands with limited liability and continued in the Cayman Islands)

(Stock Code: 6639)

RESUMPTION GUIDANCE AND CONTINUED SUSPENSION OF TRADING

This announcement is made by the board (the “**Board**”) of directors (the “**Directors**”) of Arrail Group Limited (the “**Company**”, together with its subsidiaries and VIE entities, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

References are made to the announcements of the Company of November 28, 2025, January 21, 2026, February 15, 2026 and March 2, 2026 (collectively the “**Announcements**”), in relation to, among others, the delay in publication of the 2025 interim results and delay in despatch of the 2025 interim report, the Independent Investigation, the change of auditors, and continued suspension of trading. Unless otherwise defined, capitalised terms used in this announcement shall bear the same meanings as those defined in the Announcements.

RESUMPTION GUIDANCE

On April 1, 2026, the Company received a letter from the Stock Exchange setting out the following guidance for the resumption of trading in the shares of the Company on the Stock Exchange (the “**Resumption Guidance**”):

- (a) conduct an appropriate independent forensic investigation into the Issues, assess the impact on the Company’s business operations and financial position, announce the findings and take appropriate remedial actions;
- (b) demonstrate that there is no reasonable regulatory concern about the integrity, competence and/or character of the Group’s management and/or any persons with substantial influence over the Company’s management and operations, which may pose a risk to investors and damage market confidence;
- (c) conduct an independent internal control review and demonstrate that the Company has in place adequate internal controls and procedures to meet its obligations under the Listing Rules;

- (d) publish all outstanding financial results required under the Listing Rules and address any audit modifications;
- (e) demonstrate the Company's compliance with Rule 13.24 of the Listing Rules; and
- (f) inform the market of all material information for the Company's shareholders and investors to appraise the Company's position.

The Stock Exchange may modify or supplement the Resumption Guidance as appropriate.

Under Rule 6.01A(1) of the Listing Rules, the Stock Exchange may cancel the Company's listing if the ordinary shares of the Company have been suspended from trading for a continuous period of 18 months, and if the Company fails to remedy the issues causing its trading suspension, fulfill the Resumption Guidance, and fully comply with the Listing Rules to the Stock Exchange's satisfaction and resume trading in its shares by the end of the 18-month period (i.e., May 31, 2027). Under Rules 6.01 and 6.10 of the Listing Rules, the Stock Exchange also has the right to impose a shorter remedial period or to cancel the listing of the Company immediately, where appropriate.

Pursuant to Rule 13.24A of the Listing Rules, the Company is required to announce quarterly updates on its developments including, among other relevant matters, its business operations, its resumption plan, the progress of implementing its resumption plan, and any material changes to the resumption plan. The first quarterly update has been announced on March 2, 2026 and further quarterly updates will be announced in accordance with the Listing Rules until resumption or cancellation of listing (whichever is earlier).

UPDATE ON LATEST DEVELOPMENT

The Company is currently taking necessary steps to fulfill the requirements in the Resumption Guidance, to implement remedial measures, and to comply with the Listing Rules to the Stock Exchange's satisfaction, with the view to resume trading in its shares as soon as possible.

With a view to addressing resumption condition (c) of the Resumption Guidance, the Company is actively identifying and evaluating suitable independent internal control consultants to conduct a comprehensive review of the Group's internal control systems. The Company expects to finalise the appointment in the near term and will make further announcement(s) as and when appropriate.

CONTINUED SUSPENSION OF TRADING

Trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on December 1, 2025 and will remain suspended.

The Company will publish further announcement(s) to keep the Company's shareholders and potential investors informed of the status and development of the Company as and when appropriate, as well as publish quarterly updates on its development pursuant to Rule 13.24A of the Listing Rules.

Shareholders and potential investors are reminded to exercise caution when dealing in the securities of the Company.

By Order of the Board
Arrail Group Limited
Zou Qifang
Chairman

Hong Kong, April 9, 2026

As at the date of this announcement, the Board comprises Mr. Zou Qifang and Mr. Zhang Jincui as executive Directors, and Ms. Liu Xiaomei Michelle, Mr. Sun Jian and Mr. Zhang Bang as independent non-executive Directors.