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BaWang International (Group) Holding Limited
霸王國際（集團）控股有限公司*

(Incorporated in the Cayman Islands with limited liability)
(Stock code: 01338)

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement (the "**Announcement**") of BaWang International (Group) Holding Limited (the "**Company**") dated 10 April 2026 in relation to the major and connected transaction of the Company. Unless otherwise defined in this announcement, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, a circular (the "**Circular**") containing, among other things, (i) further details of the 2026 Lease Agreement; (ii) the letter from the Independent Board Committee to the independent Shareholders; (iii) the letter from the Independent Financial Adviser to the Independent Board Committee and independent Shareholders; and (iv) other information as required under the Listing Rules, will be despatched to the Shareholders on or before 24 April 2026 in accordance with the requirements of the Listing Rules.

As additional time is required to prepare and finalise the contents of the Circular, the despatch date of the Circular and the notice of the EGM is expected to be postponed to a date falling on or before 7 May 2026.

By Order of the Board
BaWang International (Group) Holding Limited
CHEN QIYUAN
Chairman

Hong Kong, 24 April 2026

As at the date of this announcement, the Board comprises two executive Directors, namely Mr. CHEN Qiyuan, Mr. CHEN Zheng He and three independent non- executive Directors, namely Mr. CHEUNG Kin Wing, Dr. LIU Jing and Mr. CHU Tat Hoi.

**For identification purpose only.*