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泓盈集团
HOLLWIN

HOLLWIN URBAN OPERATION SERVICE GROUP CO., LTD
泓盈城市運營服務集團股份有限公司

(A joint-stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 2529)

FURTHER DELAY IN PUBLICATION OF CIRCULAR

References are made to (i) the announcement of Hollwin Urban Operation Service Group Co., Ltd (the "**Company**") dated 17 April 2026 (the "**Announcement**") in relation to the discloseable and connected transaction in respect of the acquisition of the entire equity interest of the Target Company; and (ii) the announcement of the Company dated 11 May 2026 in respect of delay in publication of circular (the "**Delay Announcement**", together with the Announcement, the "**Announcements**"). Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

As disclosed in the Delay Announcement, the Circular containing, among other things, (i) further details of the Acquisition; (ii) a letter of recommendation of the Independent Board Committee to the Independent Shareholders; (iii) a letter of advice from the independent financial adviser to the Independent Board Committee and the Independent Shareholders; (iv) the valuation report from the Independent Valuer; and (v) a notice of the ESM and other information as required under the Listing Rules is expected to be published on or before 31 May 2026.

As additional time is required for finalisation of the Circular, it is expected that the publication of the Circular will be postponed to a date on or before 12 June 2026.

Yours faithfully,
By Order of the Board
Hollwin Urban Operation Service Group Co., Ltd
Mr. Xie Yi
Chairman and Executive Director

Hong Kong, 29 May 2026

As at the date of this announcement, the Board comprises Mr. Xie Yi, Mr. Yang Xin and Mr. Duan Wenming as executive directors; Mr. Yu Xiao as non-executive director; and Ms. Chan Ka Lai Vanessa, Dr. Dai Xiaofeng and Mr. Tse Chi Wai as independent non-executive directors.