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小魚盈通控股有限公司
SMART FISH WEALTHLINK HOLDINGS LIMITED
(Incorporated in Bermuda with limited liability)
(Stock Code: 139)

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcements of the Company dated 1 December 2025 and 31 March 2026 (the "**Announcements**") in relation to, among other matters, the Current Disposals of the SDHG Shares by the Group. Unless the context requires otherwise, capitalized terms used herein shall bear the same meaning as defined in the Announcements.

As disclosed in the Announcements, it was contemplated that the circular containing (1) details of the Current Disposals and the transactions contemplated thereunder; and (2) a notice of the SGM would be despatched to the Shareholders on or before 29 May 2026. As additional time is required for finalising the information contained in the circular, it is expected that the circular will be despatched on or before 17 July 2026.

By order of the Board
Smart Fish Wealthlink Holdings Limited
Chen Xiaodong
Executive Director

Hong Kong, 4 June 2026

As at the date of this announcement, the Board comprises the following Directors:

Executive Directors
Mr. Chen Changjiong *(Chairman)*
Mr. Chen Xiaodong *(Vice Chairman)*
Mr. Yu Qingrui
Mr. Wang Jinsong
Mr. Pang Min Quan
Dr. Foo Seck Chyn

Independent non-executive Directors
Mr. Chan Ngai Fan
Mr. Wu Ming
Ms. Li Meifeng