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合景泰富集團
KWG GROUP HOLDINGS

KWG GROUP HOLDINGS LIMITED

合景泰富集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1813)

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement of KWG Group Holdings Limited (the “**Company**”) dated 27 May 2026 (the “**Announcement**”) in relation to, among others, the disposal of interest in a joint venture company (the “**Disposal**”). Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

As set out in the Announcement, a circular (the “**Circular**”) containing, among other things, (i) details of the Agreement and the Disposal; (ii) financial information of the Group; and (iii) other information required under the Listing Rules is expected to be despatched to the Shareholders on or before 16 June 2026.

As additional time is required to finalise the relevant financial and other information to be included in the Circular, the Company has applied to the Stock Exchange for a waiver from strict compliance with Rule 14.41(a) of the Listing Rules to allow the despatch of the Circular to be postponed to a date on or before 24 July 2026 (the “**Waiver**”). A further announcement will be made when the Waiver is granted by the Stock Exchange.

By order of the Board
KWG Group Holdings Limited
KONG Jianmin
Chairman

Hong Kong, 16 June 2026

As at the date of this announcement, the Board comprises seven Directors, of whom Mr. KONG Jianmin (Chairman), Mr. KONG Jiantao (Chief Executive Officer), Mr. KONG Jiannan and Mr. CAI Fengjia are Executive Directors; and Mr. TAM Chun Fai, Mr. LAW Yiu Wing, Patrick and Ms. WONG Man Ming, Melinda are Independent Non-executive Directors.