ARRAIL 瑞尔®
Fabulous Smile . Confident You

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)

INSIDE INFORMATION
(1) DELAY IN PUBLICATION OF THE ANNUAL RESULTS FOR THE YEAR ENDED MARCH 31, 2026 AND FURTHER DELAY IN PUBLICATION OF THE 2025 INTERIM RESULTS;
(2) DELAY IN DESPATCH OF THE 2025/26 ANNUAL REPORT AND CONTINUED DELAY IN DESPATCH OF THE 2025 INTERIM REPORT;
AND
(3) 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 consolidated affiliated entities, the "**Group**") pursuant to Rules 13.09 and 13.24A of the Rules (the "**Listing Rules**") Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") and the provisions of inside information 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 dated November 28, 2025, January 21, 2026, February 15, 2026, March 2, 2026, April 9, 2026 and June 1, 2026 (collectively, the "**Announcements**") in relation to, among other things, (i) the delay in publication of the 2025 Interim Results and the delay in despatch of the 2025 Interim Report; (ii) the establishment of the Independent Investigation Committee and the launch of the Independent Investigation; (iii) the change of auditor of the Company; and (iv) the Resumption Guidance and the quarterly update of the resumption progress. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

DELAY IN PUBLICATION OF THE ANNUAL RESULTS FOR THE YEAR ENDED MARCH 31, 2026 AND FURTHER DELAY IN PUBLICATION OF THE 2025 INTERIM RESULTS

Pursuant to Rule 13.49(1) of the Listing Rules, the Company is required to publish its preliminary results for the year ended March 31, 2026 (the "**2025/26 Annual Results**") not later than three months after the end of the financial year, i.e. on or before June 30, 2026.

As disclosed in the announcement dated June 1, 2026, the Company had expected the Independent Investigation to be substantially completed and the Investigation Report to be issued in or around the end of July 2026. As at the date of this announcement, the Independent Investigation has been substantially completed at the end of June 2026, and the Investigation Report is expected to be issued to the Independent Investigation Committee by mid-August 2026.

HLB Hodgson Impey Cheng Limited ("**HLB**"), the auditor of the Company, has commenced the review of the 2025 Interim Results since its appointment on February 14, 2026 and is in the process of auditing the 2025/26 Annual Results. Upon issuance of the Investigation Report, HLB will need to take into account the Investigation Report, together with the relevant supporting materials and the results of its own review and/or audit procedures, in assessing whether the Group's financial statement presentation and disclosures (including in respect of the investigation findings) are adequate and comply with the applicable accounting standards and the Listing Rules. As the Investigation Report has not yet been issued and HLB has yet to complete the remaining procedures in respect of the Relevant Matters, HLB is not yet in a position to complete the remaining review and/or audit procedures required for the 2025 Interim Results and the 2025/26 Annual Results. Accordingly, the Company will be unable to publish the 2025/26 Annual Results on or before June 30, 2026, and the publication of the 2025 Interim Results and the 2025/26 Annual Results is expected to be delayed to early September 2026.

Pursuant to Rule 13.49(3) of the Listing Rules, where an issuer is unable to publish its preliminary results within the prescribed time, it must announce its results based on the financial results which have yet to be agreed with the auditor, so far as such information is available. After due and careful consideration, the Board is of the view that it would be inappropriate for the Company to publish the unaudited management accounts of the Group for the year ended March 31, 2026 at this stage, as they may not accurately reflect the financial performance and position of the Group and their publication could cause confusion and may be misleading to the Shareholders and potential investors of the Company.

The Company will use its best endeavours to publish the 2025 Interim Results and the 2025/26 Annual Results as soon as practicable following the issuance of the Investigation Report and the completion of the relevant review and/or audit procedures by HLB, and will publish further announcement(s) to inform the Shareholders and its potential investors of any updates.

The Board has assessed that the delay of publication of the 2025 Interim Results and the 2025/26 Annual Results would not have any material impact on the business and operations of the Group.

DELAY IN DESPATCH OF THE 2025/26 ANNUAL REPORT AND CONTINUED DELAY IN DESPATCH OF THE 2025 INTERIM REPORT

Pursuant to Rule 13.46(2) of the Listing Rules, the Company is required to despatch its annual report in respect of the year ended March 31, 2026 (the "**2025/26 Annual Report**") to the Shareholders not later than four months after the end of the financial year, i.e. on or before July 31, 2026.

Due to the delay in the publication of the 2025/26 Annual Results, it is expected that there will be a corresponding delay in the despatch of the 2025/26 Annual Report, which will constitute non-compliance with Rule 13.46(2) of the Listing Rules.

As disclosed in the Announcements, pursuant to Rule 13.48(1) of the Listing Rules, the Company was required to despatch the 2025 Interim Report to the Shareholders not later than December 31, 2025, and its despatch has been delayed pending publication of the 2025 Interim Results. In view of the further delay in the publication of the 2025 Interim Results described above, the despatch of the 2025 Interim Report will continue to be delayed, which constitutes continuing non-compliance with Rule 13.48(1) of the Listing Rules.

The Company will despatch the 2025 Interim Report and the 2025/26 Annual Report to the Shareholders as soon as practicable following the publication of the 2025 Interim Results and the 2025/26 Annual Results respectively, and the expected dates of despatch will be announced 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 continue to make further announcements to keep the Shareholders and potential investors informed of any material developments as and when appropriate as well as publish quarterly updates 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, June 30, 2026

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