

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



Tycoon Group Holdings Limited

滿貫集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3390)

FURTHER DELAY IN DESPATCH OF CIRCULARS IN RELATION TO

(1) PROPOSED REVISION OF ANNUAL CAPS FOR

CONTINUING CONNECTED TRANSACTIONS WITH JBM GROUP;

(2) CONTINUING CONNECTED TRANSACTIONS –

THE FOCI DISTRIBUTION AGREEMENT; AND

(3) PROPOSED REVISION OF ANNUAL CAPS FOR

CONTINUING CONNECTED TRANSACTIONS WITH TALENT SMART GROUP

Reference is made to (i) the announcement of Tycoon Group Holdings Limited (“**Company**”) dated 12 June 2026 in relation to the continuing connected transactions under the Distribution Agreements and the Foci Distribution Agreement, entered into between the Group and the JBM Group (“**JBM CCT Announcement**”); (ii) the announcement of the Company dated 12 June 2026 in relation to the 2025 Master Sale and Purchase Agreement, entered into between the Group and the Talent Smart Group (“**Talent Smart CCT Announcement**”); (iii) the announcement of the Company dated 10 July 2026 in relation to the delay in despatch of the circular; and (iv) the announcement of the Company dated 31 July 2026 in relation to the further delay in despatch of the circular (“**Further Delay Announcement**”) (collectively, the “**Announcements**”). Capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements unless the context otherwise requires.

As disclosed in the Further Delay Announcement, each of the circular in relation to the transactions disclosed in the JBM CCT Announcement (“**JBM CCT Circular**”) and the circular in relation to the transactions disclosed in the Talent Smart CCT Announcement (“**Talent Smart CCT Circular**”) was expected to be despatched to the Shareholders on or before 14 August 2026.

As additional time is required for the preparation and finalisation of information to be included in the JBM CCT Circular and the Talent Smart CCT Circular, the Company expects that the despatch of each of the JBM CCT Circular and the Talent Smart CCT Circular will be postponed to a date on or before 21 August 2026.

On behalf of the Board
Tycoon Group Holdings Limited
Wong Ka Chun Michael
Chairman, Executive Director
and Chief Executive Officer

Hong Kong, 14 August 2026

As at the date of this announcement, the executive Director is Mr. Wong Ka Chun Michael; the non-executive Directors are Mr. Cao Ran, Ms. Liang Yan, Ms. Li Ka Wa Helen and Mr. Lau Ka On David; and the independent non-executive Directors are Mr. Chung Siu Wah, Ms. Chan Ka Lai Vanessa and Mr. Mak Chung Hong (also known as Mak Tommy Chung Hong).