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Chuan Holdings Limited

川 控 股 有 限 公 司 *

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1420)

**GRANT OF WAIVER FROM STRICT COMPLIANCE WITH
RULE 14.41(a) OF THE LISTING RULES**

References are made to (i) the announcement of Chuan Holdings Limited (the “**Company**”) dated 24 July 2026 in relation to the Transaction; and (ii) the announcement of the Company dated 19 August 2026 (the “**Announcement**”) in relation to the reclassification of the Transaction and the application for the Waiver. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, due to the Company’s reclassification of the Transaction as a major transaction after discussion with the Stock Exchange, additional time is required for the Company to prepare and finalise certain information to be included in the Circular. Accordingly, the Company has applied to the Stock Exchange for the Waiver.

The Board is pleased to announce that on 21 August 2026, the Stock Exchange has granted the Waiver to the Company provided that the Company will despatch the Circular on or before 14 September 2026. The Stock Exchange may withdraw or change the Waiver if the Company’s situation changes.

By order of the Board
Chuan Holdings Limited
Phang Yew Kiat

Chairman and Executive Director

Hong Kong, 24 August 2026

As at the date of this announcement, the Board comprises Mr. Lim Kui Teng, Mr. Phang Yew Kiat, Mr. Bijay Joseph and Ms. Ong Sok Hun as executive Directors; and Mr. Wee Hian Eng Cyrus, Mr. Wong Ka Bo Jimmy and Mr. Xu Fenglei as independent non-executive Directors.

* For identification purposes only