Grand Junction Intelligence Co., Limited
(Incorporated in the British Virgin Islands with limited liability)

SUPERLAND GROUP HOLDINGS LIMITED
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 368)

JOINT ANNOUNCEMENT

DELAY IN DESPATCH OF THE COMPOSITE DOCUMENT RELATING TO THE MANDATORY UNCONDITIONAL CASH OFFER BY OCTAL CAPITAL LIMITED AND GET NICE SECURITIES LIMITED FOR AND ON BEHALF OF GRAND JUNCTION INTELLIGENCE CO., LIMITED TO ACQUIRE ALL THE ISSUED SHARES OF SUPERLAND GROUP HOLDINGS LIMITED (OTHER THAN THOSE ALREADY OWNED AND/OR AGREED TO BE ACQUIRED BY GRAND JUNCTION INTELLIGENCE CO., LIMITED AND PARTIES ACTING IN CONCERT WITH IT)

Financial adviser to the Offeror

八方金融有限公司
OCTAL Capital Limited

Joint Offer Agents to the Offeror

八方金融有限公司
OCTAL Capital Limited

結好證券有限公司
GET NICE SECURITIES LIMITED

Independent Financial Adviser to the Independent Board Committee

CARLYON

Reference is made to (i) the announcement dated 4 August 2026 (the "**Joint Announcement**") jointly issued by Grand Junction Intelligence Co., Limited (the "**Offeror**") and Superland Group Holdings Limited (the "**Company**") in relation to, among other things, (i) the Completion; (ii) the mandatory unconditional cash offer by the Joint Offer Agents for and on behalf of the Offeror to acquire all the issued shares of the Company (other than those already owned and/or agreed to be acquired by the Offeror and the parties acting in concert with it (including STFV)); and (iii) the appointment of the Independent Financial Adviser. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Joint Announcement.

DELAY IN DESPATCH OF THE COMPOSITE DOCUMENT

As disclosed in the Joint Announcement, the Composite Document containing, among other things, (i) details of the Offer (including the expected timetable and the terms of the Offer); (ii) a letter of recommendation from the Independent Board Committee to the Independent Shareholders in respect of the Offer; (iii) a letter of advice from the Independent Financial Adviser to the Independent Board Committee in respect of the Offer; together with the Form of Acceptance, is required to be despatched to the Shareholders no later than 21 days after the date of the Joint Announcement (i.e. on or before 25 August 2026) in accordance with Rule 8.2 of the Takeovers Code, or such later date as the Executive may approve.

However, as additional time is required to prepare and finalise, among other things, certain information required in the Composite Document such as the letter from the Board, the financial information of the Group including the financial results of the Group for the six months ended 30 June 2026 and the letter of advice from the Independent Financial Adviser, an application has been made to the Executive for a waiver from strict compliance with Rule 8.2 of the Takeovers Code and for the Executive's consent under Rule 8.2 of the Takeovers Code to extend the deadline for the despatch of the Composite Document, and the Executive has indicated that it is minded to grant the consent to extend the deadline for the despatch of the Composite Document accompanied by the relevant Form of Acceptance from 25 August 2026 to a date falling on or before 25 September 2026.

A further announcement will be jointly made by the Offeror and the Company when the Composite Document accompanied by the relevant Form of Acceptance is despatched or in the event of any changes to the expected timetable.

WARNING

Shareholders and potential investors of the Company should exercise caution when dealing in the Shares. If the Shareholders and potential investors of the Company are in any doubt about their position, they should consult a licensed securities dealer or registered institutions in securities, bank manager, solicitor, professional accountant or other professional advisers.

By order of the board
Grand Junction Intelligence Co., Limited
Pang Yatao
Sole director

By order of the Board
Superland Group Holdings Limited
Ng Chi Chiu
Chairman, chief executive officer
and executive Director

Hong Kong, 25 August 2026

As at the date of this joint announcement, Mr. YT Pang is the sole director of the Offeror. As at the date of this joint announcement, Mr. WT Pang is the sole director of Grown Long X, the ultimate parent company of the Offeror.

Each of the sole director of the Offeror (being Mr. YT Pang) and the sole director of the ultimate parent company of the Offeror (being Mr. WT Pang) jointly and severally accepts full responsibility for the accuracy of the information contained in this joint announcement (other than the information relating to the Group and the Selling Shareholder), and confirms, having made all reasonable enquires, that to the best of their knowledge, opinions expressed in this joint announcement (other than those expressed by the Directors) have been arrived at after due and careful consideration and there are no other facts not contained in this joint announcement, the omission of which would make any statement in this joint announcement misleading.

As at the date of this joint announcement, the Board comprises Mr. Ng Chi Chiu and Ms. Zhao Haiyan Chloe as executive Directors; Mr. Louie Dicky and Ms. Ho Nga Ling as non-executive Directors; and Mr. Yip Kit Chau, Mr. Law Hung Wai, CPA and Dr. Ho Ka Yan as independent non-executive Directors.

The Directors jointly and severally accept full responsibility for the accuracy of the information contained in this joint announcement (other than the information relating to the Offeror and the parties acting in concert with it), and confirm, having made all reasonable enquiries, that to the best of their knowledge, opinions expressed in this joint announcement (other than those expressed by each of the sole director of the Offeror and the sole director of the ultimate parent company of the Offeror) have been arrived at after due and careful consideration and there are no other facts not contained in this joint announcement the omission of which would make any statement in this joint announcement misleading.

In the event of any inconsistency, the English text of this joint announcement shall prevail over its Chinese text.