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Easyhold Group Holdings Limited

誼和股份有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1703)

DELAY IN DESPATCH OF CIRCULAR AND REVISED TIMETABLE IN RELATION TO PROPOSED RIGHTS ISSUE ON THE BASIS OF ONE (1) RIGHTS SHARE FOR EVERY ONE (1) SHARE HELD AT THE CLOSE OF BUSINESS ON THE RECORD DATE ON A NON- UNDERWRITTEN BASIS

Reference is made to the announcement made by Easyhold Group Holdings Limited (the “**Company**”, together with the subsidiaries, the “**Group**”) dated 29 July 2026 in relation to proposed rights issue on the basis of one (1) rights share for every one (1) share held at the close of business on the record date on a non-underwritten basis (the “**Announcement**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, a circular (the “**Circular**”) containing, among other things, (i) further information regarding the Rights Issue and the transactions contemplated thereunder; (ii) a letter of recommendation from the Independent Board Committee to the Independent Shareholders in respect of the Rights Issue; (iii) a letter of advice from the Independent Financial Advisor to the Independent Board Committee and the Independent Shareholders in respect of the Rights Issue; (iv) other information required under the Listing Rules; and (v) the notice of the EGM, was expected to be despatched to the Shareholders on or before Monday, 7 September 2026.

As additional time is required for the Company to prepare and finalise the information to be contained in the Circular, the despatch of the Circular is expected to be postponed to a date on or before Monday, 14 September 2026.

The expected timetable for the proposed Rights Issue as set out in the Announcement may be subject to change. Further announcement will be made by the Company as and when appropriate.

By order of the Board
Easyhold Group Holdings Limited
Chu Pui Him
Executive Director

Hong Kong, 7 September 2026

As at the date of this announcement, the executive Director is Mr. Chu Pui Him and Mr. Leung Yin Cheuk, the non-executive Director is Mr. Fok Siu Keung, and the independent non-executive Directors are Mr. Wong Che Sang, Ms. Zhao Ming and Ms. Yin Shilu.