

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.



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)

**FURTHER DELAY IN PUBLICATION OF OUTSTANDING FINANCIAL
RESULTS AND POSTPONEMENT OF ANNUAL GENERAL MEETING
AND
CONTINUED SUSPENSION OF TRADING**

This announcement is made by the board (the “**Board**”) of directors (the “**Directors**”) of Arrail Group Limited (the “**Company**”) 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, June 1, 2026, June 30, 2026 and September 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 delay in publication of the 2025/26 Annual Results and the delay in despatch of the 2025/26 Annual Report; (iii) the establishment of the Independent Investigation Committee and the launch of the Independent Investigation; (iv) the change of auditor of the Company; and (v) 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.

**FURTHER DELAY IN PUBLICATION OF OUTSTANDING FINANCIAL RESULTS AND
POSTPONEMENT OF ANNUAL GENERAL MEETING**

As disclosed in the Announcements, the publication of the 2025 Interim Results and 2025/26 Annual Results was previously expected to take place around the end of September 2026. Based on the latest development and recent discussions with HLB, the Company wishes to announce that the publication of the aforementioned outstanding financial results will be further delayed, as HLB requires additional time to complete its remaining review and/or audit procedures. In light of the foregoing, there will be a further corresponding delay in the despatch of the 2025 Interim Report and the 2025/26 Annual Report.

Pursuant to Rule 13.46(2)(b) of the Listing Rules, the Company should lay its annual financial statements before the Shareholders at its annual general meeting within the period of six months after the end of the financial year or accounting reference period to which the annual financial statements relate (i.e., no later than September 30, 2026). Pursuant to paragraph 14(1) of Appendix A1 of the Listing Rules and Article 62 of the memorandum and articles of association (the “**Articles**”) of the Company, an annual general meeting of the Company shall be held in each financial year and such annual general meeting must be held within six months after the end of the Company’s financial year (i.e., no later than September 30, 2026). Due to the delay in publication of the 2025/26 Annual Results and the despatch of the 2025/26 Annual Report, the 2026 annual general meeting of the Company (the “**2026 AGM**”) is expected to be convened after the period stipulated in Rule 13.46(2)(b) and paragraph 14(1) of Appendix A1 of the Listing Rules, and Article 62 of the Articles, i.e., after September 30, 2026.

The Company will use its best endeavours to publish the outstanding financial results and convene the 2026 AGM as soon as practicable. Further announcement(s) will be made by the Company to inform the Shareholders and potential investors of any material developments.

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 until further notice.

The Company will make further announcements as and when appropriate in accordance with the requirements of the Listing Rules to keep the Shareholders and potential investors informed of any material developments in relation to the foregoing matters 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, September 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.