*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.*

# DEEP SOURCE HOLDINGS LIMITED
# 至源控股有限公司*

*(Incorporated in Bermuda with limited liability)*
**(Stock Code: 990)**

## FURTHER DELAY IN DESPATCH OF CIRCULAR IN RELATION TO MAJOR TRANSACTION DISPOSAL OF SUBSIDIARIES

References are made to the announcements of Deep Source Holdings Limited (the "**Company**") dated 9 July 2026, 5 August 2026 and 8 September 2026 in relation to the Disposal (the "**Announcements**"). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

As disclosed in the Announcements, the entering into of the SP Agreement constitutes a major transaction of the Company under Chapter 14 of the Listing Rules and the Company has obtained the written Shareholder's approval in respect of the SP Agreement in lieu of holding a general meeting of the Company pursuant to Rule 14.44 of the Listing Rules.

Pursuant to Rule 14.41(a) of the Listing Rules, the Company is required to despatch a circular in respect of the Disposal (the "**Circular**") within 15 business days after the publication of the announcement. As additional time is required for the Company to furnish all relevant information to be included in the Circular, the Company has applied to and the Stock Exchange has granted a waiver from strict compliance with Rule 14.41(a) of the Listing Rules on condition that the Company shall despatch the Circular on or before 30 November 2026. The waiver granted is subject to change or withdrawal by the Stock Exchange if the Company's situation changes.

By Order of the Board
**Deep Source Holdings Limited**
**Wu Lei**
*Executive Director*

Hong Kong, 29 October 2026

*As at the date of this announcement, the executive Directors are Mr. Jiang Jiang, Mr. Wu Lei and Mr. Xu Hang; the non-executive Directors are Mr. Kang Jian, Mr. Lin Pusheng, Mr. Zhu Haifei and Mr. Ding Lin; and the independent non-executive Directors are Prof. Wu Wei, Mr. Wong Hok Bun Mario, Ms. Chan Lai Ping and Mr. Liu Song.*

* *For identification purposes only*