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SHIMAO GROUP HOLDINGS LIMITED
世茂集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock code: 813)

ADJOURNMENT OF WINDING-UP PETITION HEARING

References are made to the announcements of Shimao Group Holdings Limited (the "**Company**") dated 27 August 2026, 8 September 2026 and 26 October 2026 (collectively, the "**Announcements**") in relation to the Petition filed by the Petitioner against the Company. Unless otherwise stated, capitalised terms herein have the same meanings as those defined in the Announcements.

At the hearing before the High Court on 11 November 2026, the High Court ordered the hearing of the Petition to be adjourned to 23 December 2026.

The Company will make further announcements as and when appropriate to keep its shareholders and potential investors informed of any significant development in relation to the Petition.

Holders of the Company's securities and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

On behalf of the Board
Shimao Group Holdings Limited
Hui Sai Tan, Jason
Chairman and President

Hong Kong, 11 November 2026

As at the date of this announcement, the Board comprises two Executive Directors, namely, Mr. Hui Sai Tan, Jason (Chairman and President) and Mr. Zhao Jun; one Non-executive Director, namely, Ms. Hui Mei Mei, Carol; and three Independent Non-executive Directors, namely, Mr. Lyu Hong Bing, Mr. Lam Ching Kam and Mr. Fung Tze Wa.