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KWG GROUP HOLDINGS LIMITED

合景泰富集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1813)

UPDATE ON APPLICATION FOR WAIVER FROM STRICT COMPLIANCE WITH RULE 14.41(A) OF THE LISTING RULES

References are made to the announcements of KWG Group Holdings Limited (the “**Company**”) dated 27 May 2026 and 16 June 2026 (the “**Announcements**”) in relation to, among others, the Disposal and the delay in despatch of Circular and the application for the waiver from strict compliance with Rule 14.41(a) of the Listing Rules. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

As set out in the Announcements, as additional time is required to finalise the relevant financial and other information to be included in the Circular, the Company has applied to the Stock Exchange for a waiver from strict compliance with Rule 14.41(a) of the Listing Rules to allow the despatch of the Circular to be postponed to a date on or before 24 July 2026 (the “**Waiver**”).

On 29 June 2026, the Company was granted the Waiver. The Waiver applies to this case only and the Stock Exchange may withdraw or change the Waiver if the Company’s situation changes.

By order of the Board
KWG Group Holdings Limited
KONG Jianmin
Chairman

Hong Kong, 30 June 2026

As at the date of this announcement, the Board comprises seven Directors, of whom Mr. KONG Jianmin (Chairman), Mr. KONG Jiantao (Chief Executive Officer), Mr. KONG Jiannan and Mr. CAI Fengjia are Executive Directors; and Mr. TAM Chun Fai, Mr. LAW Yiu Wing, Patrick and Ms. WONG Man Ming, Melinda are Independent Non-executive Directors.