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## **Cinese International Group Holdings Limited**

**富盈環球集團控股有限公司**

*(incorporated in Ontario, Canada and continued in the Cayman Islands with limited liability)*

**(Stock Code: 1620)**

### **DELAY IN DESPATCH OF CIRCULAR IN RELATION TO MAJOR TRANSACTION**

Reference is made to the announcement of Cinese International Group Holdings Limited (the “**Company**”) dated 29 August 2025 in relation to the disposal of the entire issued share capital of the Target Company (the “**Announcement**”). Unless the context requires otherwise, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, the Company is required to despatch a circular (the “**Circular**”) containing, among other things, further information on the Agreement, the Transaction and other information required to be included therein under the Listing Rules, to the Shareholders within 15 business days after the publication of the Announcement, which is on or before 19 September 2025.

As additional time is required to prepare and finalise certain information for inclusion in the Circular, the Company has applied to the Stock Exchange for a waiver from strict compliance with the requirement under Rule 14.41(a) of the Listing Rules. Further announcement will be made by the Company in respect of the application of the waiver and the expected date of despatch of the Circular.

By Order of the Board

**Cinese International Group Holdings Limited**

**富盈環球集團控股有限公司**

**Dr. Kou Chung Yin Mariana**

*Chairperson and executive Director*

Hong Kong, 19 September 2025

*As at the date of this announcement, the executive Directors are Mr. Liu Xue Bin, Dr. Kou Chung Yin Mariana and Mr. Liu Jiefeng, and the independent non-executive Directors are Mr. Tan Wentao, Ms. Suen Yin Wah Chloe and Ms. Kwan Ka Yee.*