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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)

UPDATE ON DELAY IN DESPATCH OF CIRCULAR AND GRANT OF WAIVER FROM STRICT COMPLIANCE WITH RULE 14.41(a) OF THE LISTING RULES

References are 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**”) and the announcement of the Company dated 19 September 2025 in relation to the delay in despatch of circular (the “**Delay Announcement**”, together with the Announcement, the “**Announcements**”). Unless the context requires otherwise, terms used in this announcement shall have the same meanings as those defined in the Announcements.

As disclosed in the Delay Announcement, 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 Rule 14.41(a) of the Listing Rules for an extension of time in the despatch of the Circular (the “**Waiver**”). On 23 September 2025, the Stock Exchange granted the Waiver to the Company on the condition that the Company will despatch the Circular on or before 25 September 2025. Shareholders and potential investors of the Company should note that the Waiver granted is subject to change or withdrawal by the Stock Exchange if the Company’s situation changes.

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, 23 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.