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Sunkwan Properties Group Limited
上坤地產集團有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 6900)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Sunkwan Properties Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 31 August 2023 for the purpose of, among other matters, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2023 and its publication and considering the payment of an interim dividend (if any).

By order of the Board
Sunkwan Properties Group Limited
Zhu Jing
Chairwoman

Hong Kong, 21 August 2023

As at the date of this announcement, the Board comprises Ms. Zhu Jing and Ms. Sheng Jianjing as executive Directors; Mr. Lin Jinfeng and Ms. Lin Zhaohong as non-executive Directors; and Mr. Guo Shaomu and Mr. Au Yeung Po Fung as independent non-executive Directors.