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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)

RESIGNATION OF EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Sunkwan Properties Group Limited (the “**Company**”) announces that Mr. YANG Zhandong (“**Mr. Yang**”) has tendered his resignation as the executive director (the “**Executive Director**”) of the Group due to change in work arrangements with effect from 31 March 2023. Mr. Yang will remain as the executive president of the Company after his resignation.

Mr. Yang has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to take this opportunity to thank Mr. Yang for his valuable contributions to the Company during his tenure of service as the Executive Director.

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

Hong Kong, 30 March 2023

As at the date of this announcement, the Board comprises three executive Directors, namely, Ms. Zhu Jing, Ms. Sheng Jianjing and Mr. Yang Zhandong, two non-executive Directors, namely, Mr. Lin Jinfeng and Ms. Lin Zhaohong and three independent non-executive Directors, namely, Mr. Guo Shaomu, Mr. Au Yeung Po Fung and Mr. Zhou Zheren.