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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)

POSTPONEMENT OF ANNUAL GENERAL MEETING AND CHANGE OF BOOK CLOSURE PERIOD

Reference is made to the circular (the “**AGM Circular**”) and notice of annual general meeting (the “**AGM Notice**”) both dated 27 April 2022 of Sunkwan Properties Group Limited (the “**Company**”) in relation to, among other things, the proposed date of the forthcoming annual general meeting. Unless otherwise defined herein, terms used in this announcement shall have the same meaning as defined in the AGM Circular.

POSTPONEMENT OF THE ANNUAL GENERAL MEETING

In view of the recent development of the novel coronavirus and the implementation of relevant prevention and control measures in Shanghai, the Board announces that the Annual General Meeting originally scheduled to be convened and held at 10:00 a.m. on 30 May 2022 (Monday) at Building T1, Sunkwan Center No. 77, Sunkwan Road, Minhang District, Shanghai, the People’s Republic of China as set out in the AGM Notice will be postponed to 10:00 a.m. on Thursday 23 June 2022 (the “**Postponed AGM**”). The venue of the Postponed AGM will remain unchanged.

CHANGE OF BOOK CLOSURE PERIOD FOR THE ANNUAL GENERAL MEETING

The register of members of the Company is originally scheduled to be closed from Wednesday, 25 May 2022 to Monday, 30 May 2022, both days inclusive, in order to determine the identity of the shareholders of the Company (the “**Shareholders**”) who are entitled to attend the Annual General Meeting. Due to the postponement of the Annual General Meeting, the register of members of the Company will now be closed from Monday, 20 June 2022 to Thursday, 23 June 2022, both days inclusive, in order to determine the identity of the Shareholders who are entitled to attend the Postponed AGM, during which period no transfer of shares of the Company (the “**Shares**”) will be registered. In order to be eligible to attend and vote at the Postponed AGM, all properly completed transfer forms for Shares accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong for registration not later than 4:30 p.m. on Friday, 17 June 2022.

PROXY FORM

The proxy form (the “**Proxy Form(s)**”), which have been despatched to the Shareholders on 27 April 2022 together with the AGM Circular and the AGM Notice, will remain valid for the Postponed AGM. Shareholders who have not yet returned the Proxy Form but intend to appoint a proxy to attend the Postponed AGM are required to return the Proxy Form to the Company’s branch share registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong not later than 48 hours before the scheduled time for the holding of the Postponed AGM or any adjournment thereof.

Save for the aforesaid changes, all resolutions, information and contents set out in the AGM Circular, the AGM Notice and the Proxy Form remain unchanged for the Postponed AGM.

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

Hong Kong, 19 May 2022

As at the date of this announcement, the board of the Company comprises Ms. Zhu Jing, Ms. Sheng Jianjing and Mr. Yang Zhandong as executive directors, Mr. Lin Jinfeng and Ms. Lin Zhaohong as non-executive directors and Mr. Guo Shaomu, Mr. Au Yeung Po Fung and Mr. Zhou Zheren as independent non-executive directors.