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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)**

## **CHANGE OF HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN THE PRC**

The board of directors (the “**Board**”) of Sunkwan Properties Group Limited (the “**Company**”) hereby announces that the Company’s head office and principal place of business in the People’s Republic of China (the “**PRC**”) will be changed to Building T1, Sunkwan Center, No.77, Sunkwan Road, Minhang District, Shanghai, the PRC, with effect from 9 October 2021.

Save for the aforesaid change, the Company’s website, telephone number and facsimile number will remain unchanged.

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

Hong Kong, 27 September 2021

*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.*