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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)

EXCHANGE RATE FOR PAYMENT OF FINAL DIVIDEND

Reference is made to the annual results announcement of Sunkwan Properties Group Limited (the “**Company**”) dated 31 March 2021 (the “**Announcement**”) in relation to, among others, declaration of final dividend of RMB2 cents (inclusive of applicable tax) per share for the year ended 31 December 2020 subject to approval of the shareholders of the Company (the “**Final Dividend**”). Unless otherwise specified, defined terms used herein shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, subject to approval by the shareholders of the Company, it is expected that the Final Dividend will be paid in Hong Kong Dollars (“**HKD**” or “**HK\$**”) on or around 18 June 2021 and will be calculated based on the average benchmark exchange rate between Renminbi (“**RMB**”) and HKD as issued by the People’s Bank of China (“**PBOC**”) within five business days prior to the date of the annual general meeting of the Company to be held on 28 May 2021.

The conversion of RMB into HKD for the purpose of payment of the Final Dividend in HKD is made at the average benchmark exchange rate of approximately RMB1.00 to HK\$1.21, as issued by PBOC for a week prior to the date of declaration of dividend at the AGM (i.e 21 May 2021 to 27 May 2021). The Company is pleased to announce that subject to approval of the shareholders of the Company, the amount of the Final Dividend payable per share for the year ended 31 December 2020 is HK\$0.024 (rounded down to the nearest 3 decimal places).

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

Hong Kong, 27 May 2021

As at the date of this announcement, the Directors 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.