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合景泰富集團
KWG GROUP HOLDINGS

KWG GROUP HOLDINGS LIMITED

合景泰富集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1813 and Debt Stock Codes: 40465, 40683 and 40117)

ADJOURNMENT OF WINDING-UP PETITION HEARING

References are made to the announcements of KWG Group Holdings Limited (the “**Company**”) dated 13 August 2025 and 22 October 2025 (the “**Announcements**”). Unless otherwise stated, capitalised terms herein have the same meanings as those defined in the Announcements.

The Petition was heard before a Master of the High Court of Hong Kong on 3 December 2025. It was ordered that the hearing of the Petition be adjourned to 8 December 2025 before a Companies Judge of the High Court of Hong Kong.

The Company will keep its shareholders and investors informed of any significant development in relation to the Petition, and will make further announcement(s) as and when appropriate.

Shareholders and other investors of the Company are advised to exercise caution when dealing in the securities of the Company and are recommended to consult their professional advisers if they are in any doubt about their position and actions that they should take.

By order of the Board
KWG Group Holdings Limited
KONG Jianmin
Chairman

Hong Kong, 3 December 2025

As at the date of this announcement, the Board comprises seven Directors, of whom Mr. KONG Jianmin (Chairman), Mr. KONG Jiantao (Chief Executive Officer), Mr. KONG Jiannan and Mr. CAI Fengjia are Executive Directors; and Mr. TAM Chun Fai, Mr. LAW Yiu Wing, Patrick and Ms. WONG Man Ming, Melinda are Independent Non-executive Directors.