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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)

FURTHER DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement of KWG Group Holdings Limited (the “**Company**”) dated 21 November 2022 in relation to the renewal of continuing connected transactions (the “**Announcement**”) and the announcement dated 8 December 2022 in relation to the delay in despatch of circular (the “**Delay Announcement**”). Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Announcement and the Delay Announcement.

As disclosed in the Delay Announcement, the Circular containing, among other things, (i) further information on the New Residential Property Management Services Framework Agreement and the transactions contemplated thereunder; (ii) further information on the proposed adoption of the New Articles; (iii) a letter of recommendation from the Independent Board Committee to the Independent Shareholders; (iv) a letter of advice from the Independent Financial Adviser to the Independent Board Committee and the Independent Shareholders; and (v) a notice of the EGM, is expected to be despatched to the Shareholders on or before 14 December 2022.

As additional time is required to finalise certain information to be included in the Circular, the Company expects that the despatch of the Circular will be postponed to a date on or before 30 December 2022.

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

Hong Kong, 14 December 2022

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. LEE Ka Sze, Carmelo, Mr. TAM Chun Fai and Mr. LAW Yiu Wing, Patrick are Independent Non-executive Directors.