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EGL Holdings Company Limited
東瀛遊控股有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 6882)

**GRANT OF WAIVER FROM STRICT COMPLIANCE WITH
RULE 14.41(A) OF THE LISTING RULES**

Reference is made to the announcement (the “**Announcement**”) of EGL Holdings Company Limited (the “**Company**”) dated 12 March 2019 in relation to the entering into of the Construction Contract for the construction of the Hotel in Okinawa, Japan, which constitutes a major transaction of the Company under Chapter 14 of the Listing Rules. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

Pursuant to Rule 14.41(a) of the Listing Rules, the Company is required to despatch a circular in respect of the Construction Contract (the “**Circular**”) to the Shareholders within 15 business days after the publication of the Announcement, which is on or before 2 April 2019.

As additional time is required for the Company to prepare the financial information to be included in the Circular, including the indebtedness statement of the Group and a statement of sufficiency of working capital, the Company has applied to the Stock Exchange for a waiver from strict compliance with Rule 14.41(a) of the Listing Rules (the “**Waiver**”) in order for the Company to have sufficient time to prepare such information.

On 14 March 2019, the Stock Exchange granted the Waiver to the Company on the basis that the Company will despatch the Circular on or before 25 April 2019. The Stock Exchange may withdraw or change the Waiver if the situation of the Company changes.

On behalf of the Board
EGL Holdings Company Limited
Yuen Man Ying
Chairman and Executive Director

Hong Kong, 14 March 2019

As at the date of this announcement, the Board comprises four Executive Directors, namely Mr. Yuen Man Ying (Chairman), Mr. Huen Kwok Chuen, Mr. Leung Shing Chiu and Ms. Lee Po Fun, and three Independent Non-executive Directors, namely Mr. Chan Kim Fai, Mr. Tang Koon Hung Eric and Ms. Wong Lai Ming.