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*(Incorporated under laws of the Cayman Islands with limited liability)*  
**(Stock Code: 2223)**

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

Reference is made to the announcement of Casablanca Group Limited (the “**Company**”) dated 30 October 2020 in relation to the Construction Agreement (the “**Announcement**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as 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 Agreement and the Transaction, which constitutes a major transaction for the Company, (the “**Circular**”) to the Shareholders within 15 business days after the publication of the Announcement.

As disclosed in the Announcement, as additional time is required for the Company to prepare and finalise certain information relating to, among others, indebtedness statement and working capital sufficiency for inclusion in the Circular, the Company has applied to the Stock Exchange for a waiver from strict compliance with Rule 14.41(a) of the Listing Rules for the delay in despatch the Circular to a date falling on or before 15 December 2020 (the “**Waiver**”).

On 6 November 2020, the Stock Exchange granted the Waiver to the Company on the condition that the Company will despatch the Circular on or before 15 December 2020 and disclose the Waiver by way of this announcement. The Stock Exchange may change the Waiver if the situation of the Company changes.

By Order of the Board  
**Casablanca Group Limited**  
**Cheng Sze Kin**  
*Chairman*

Hong Kong, 6 November 2020

*As at the date of this announcement, the Board comprises Mr. Cheng Sze Kin (Chairman), Mr. Cheng Sze Tsan (Vice-chairman) and Ms. Wong Pik Hung as Executive Directors, and Mr. Lo Siu Leung, Dr. Cheung Wah Keung and Mr. Chow On Wa as Independent Non-executive Directors.*