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BASETROPHY GROUP HOLDINGS LIMITED

基地錦標集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8460)

DELAY IN DESPATCH OF CIRCULAR IN RELATION TO THE PROPOSED SHARE CONSOLIDATION

Reference is made to the announcement of Basetrophy Group Holdings Limited (the “**Company**”) dated 31 May 2022 (the “**Announcement**”) in relation to the proposed Share Consolidation. Unless otherwise stated, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

As set out in the Announcement, a circular (the “**Circular**”) containing, among other things, further detail of the proposed Share Consolidation and the notice convening the EGM is expected to be despatched to the Shareholders on or before Tuesday, 14 June 2022.

In view of the recent development of the COVID-19 pandemic and precautionary measures implemented by the Hong Kong Government to combat the spread of the COVID-19, additional time is required to finalise the contents of the Circular, the expected date of despatch of the same will be postponed to a date on or before Tuesday, 21 June 2022. The expected timetable of the proposed Share Consolidation and the dates of closure of register of members of the Company as set out in the Announcement will be revised accordingly. Further announcement relating to the revised timetable will be made by the Company as soon as practicable.

By order of the Board
Basetrophy Group Holdings Limited
Lau Chung Ho
Executive Director

Hong Kong, 13 June 2022

As at the date of this announcement, the Board comprises Mr. Lau Chung Ho, Mr. Leung Yat Fai Frankie Keith, Ms Fong Pui Yin Vivian, Ms Du Wanfen and Mr. Li Aiming as executive Directors; and Mr. Ng Ki Man, Mr. Lam Chee-yau Timothy and Mr. Ngok Ho Wai as independent non-executive Directors.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the “Latest Listed Company Information” page of the GEM website at www.hkgem.com for at least 7 days from the date of its publication and on the Company’s website at www.wbgroupfw.com.hk.