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## **Chuanglian Holdings Limited**

### **創聯控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 2371)**

#### **DISCLOSEABLE AND CONNECTED TRANSACTION IN RESPECT OF THE DISPOSAL OF LEADING FORTUNE GLOBAL GROUP LIMITED**

#### **FURTHER EXTENSION OF LONG STOP DATE AND CHANGES IN CONSIDERATION SETTLEMENT SCHEDULE**

Reference is made to the announcements of Chuanglian Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 4 August 2022 and 1 September 2022 (the “**Announcements**”) in relation to the Group’s disposal of Leading Fortune Global Group Limited. Unless otherwise stated, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

The Board announces that on 30 September 2022 (after trading hours), CFTL and Mr. Pan entered into a second supplemental agreement to the Disposal Agreement (as supplemented and amended by the supplemental agreement dated 1 September 2022 (the “**First Supplemental Agreement**”)) pursuant to which the parties thereto agree as follows:

- (a) amend the Long Stop Date as set out in the Disposal Agreement (as supplemented and amended by the First Supplemental Agreement) to 30 November 2022 or such later date as CFTL and Mr. Pan may agree in writing; and
- (b) amend the schedule of settling the Consideration payable by Mr. Pan to CFTL as follows:
  - (1) 1st instalment: HK\$12,900,000 shall be payable by Mr. Pan to CFTL on the Completion Date;
  - (2) 2nd instalment: HK\$12,900,000 shall be payable by Mr. Pan to CFTL within 30 days from the Completion Date;

- (3) 3rd instalment: HK\$8,600,000 shall be payable by Mr. Pan to CFTL within 120 days from the Completion Date; and
- (4) 4th instalment: HK\$8,600,000 shall be payable by Mr. Pan to CFTL within 210 days from the Completion Date.

Save as aforesaid, all other terms and conditions of the Disposal Agreement (as supplemented and amended by the First Supplemental Agreement) shall remain unchanged and shall continue to be in full force and effect.

**As completion of the Proposed Disposal is subject to satisfaction and/or waiver of a number of conditions precedent, the Proposed Disposal may or may not proceed. Shareholders and investors should exercise caution when dealing in the Shares.**

By order of the Board  
**Chuanglian Holdings Limited**  
**Lam Man Kit**  
*Company Secretary*

Hong Kong, 30 September 2022

*As at the date of this announcement, the Board comprises Mr. Lu Xing (Chairman), Mr. Gao Yongzhi, Mr. Li Jia, Mr. Xu Dayong, Mr. Zhang Jie and Mr. Song Bo as executive Directors and Mr. Leung Siu Kee, Mr. Wu Yalin and Ms. Wang Shuping as independent non-executive Directors.*