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CHINA SCE GROUP HOLDINGS LIMITED

中駿集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1966)

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the joint announcement of China SCE Group Holdings Limited (the “**Company**”) and SCE Intelligent Commercial Management Holdings Limited dated 6 November 2023 (the “**Joint Announcement**”) in respect of, among others, the major transaction of the Company in relation to disposal of entire issued share capital of Target Company to SCE CM Group. Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as those defined in the Joint Announcement.

As disclosed in the Joint Announcement, a circular (the “**Circular**”) containing, among other things, (i) the details of the Transaction; and (ii) other information required to be included in the circular under the requirements of the Listing Rules will be despatched on or before 20 November 2023.

As additional time is required for the Company to prepare and finalise certain information to be contained in the Circular, it is expected that the date of despatch of the Circular will be postponed to a date falling on or before 4 December 2023.

By order of the Board
China SCE Group Holdings Limited
Wong Chiu Yeung
Chairman

Hong Kong, 20 November 2023

As at the date of this announcement, the executive Directors are Mr. Wong Chiu Yeung, Mr. Chen Yuanlai, Mr. Cheng Hiu Lok, Mr. Huang Youquan and Mr. Wong Lun, and the independent non-executive Directors are Mr. Ting Leung Huel Stephen, Mr. Dai Yiyi and Dr. Mao Zhenhua.