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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)

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

References are made to (i) the joint announcement of China SCE Group Holdings Limited (the “**Company**”) and SCE Intelligent Commercial Management Holdings Limited dated 6 November 2023 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; (ii) the announcement of the Company dated 20 November 2023 in relation to the delay in despatch of the Circular; and (iii) the announcement of the Company dated 27 November 2023 in relation to the application to the Stock Exchange for a waiver from strict compliance with Rule 14.41(a) of the Listing Rules (the “**Waiver Application Announcement**”). Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as those defined in the above announcements.

As disclosed in the Waiver Application Announcement, as additional time is required for the Company to prepare and finalise certain information to be contained in the Circular (including, among others, the financial information and the property valuation report), the Company has applied for the Waiver, and the Company expects that the Circular will be despatched to the Shareholders on or before 4 December 2023. On 29 November 2023, the Stock Exchange granted the Waiver to the Company on the basis that the Company would despatch the Circular to the Shareholders on or before 4 December 2023. Shareholders and potential investors should note that the Waiver granted is subject to change or withdrawal by the Stock Exchange if the Company’s situation changes.

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

Hong Kong, 29 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 Mr. Mao Zhenhua.