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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)**

#### **CHANGE OF FINANCIAL YEAR END DATE**

This announcement is made by Chuanglian Holdings Limited (the “**Company**”), together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

#### **CHANGE OF FINANCIAL YEAR END DATE**

The board of directors of the Company (the “**Board**”) announces that it has resolved to change the financial year end date of the Company from 31 December to 30 June (the “**Change of Financial Year End Date**”). Accordingly, the forthcoming financial year end date of the Company will be 30 June 2024 and the next audited consolidated financial statements of the Company will be for the period of 18 months from 1 January 2023 to 30 June 2024.

#### **REASONS FOR THE CHANGE OF FINANCIAL YEAR END DATE**

The Board considers that the Change of Financial Year End Date will enable the Company to rationalise and better mobilise its resources with higher efficiency for the preparation of its interim and annual results announcements and reports given the change will allow the Group to:

- (i) avoid competition of resources with other listed companies regarding results announcement and reports-related external services under the peak reporting season in the market; and
- (ii) remove the uncertainty from the variation in the dates of the Chinese New Year Holiday which put pressure on the workflow.

To the best of its knowledge and belief, the Board does not foresee any material adverse financial impact on the financial position and operations of the Group in respect of the Change of Financial Year End Date and there is no other matter that needs to be brought to the attention of the shareholders of the Company.

## SUBSEQUENT FINANCIAL REPORTING PERIODS

Following the Change of Financial Year End Date, the Company will announce and publish the financial results of the Group with respect to the following financial periods on or before the relevant dates as set out below:

<b>Financial period covered</b>	<b>Deadline for publication of results announcement</b>	<b>Deadline for despatch of report</b>
Unaudited interim results for the twelve months ending 31 December 2023	29 February 2024	31 March 2024
Audited final results of the Group for the eighteen months ending 30 June 2024	30 September 2024	31 October 2024

By order of the Board  
**Chuanglian Holdings Limited**  
**Lu Xing**  
*Chairman and executive Director*

Hong Kong, 11 December 2023

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