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SCE Intelligent Commercial Management Holdings Limited

中駿商管智慧服務控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 606)

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement of SCE Intelligent Commercial Management Holdings Limited (the “**Company**”) dated 6 December 2023 (the “**Announcement**”) in respect of, among others, the entering into of the 2024–2026 Master Commercial Property Management and Operational Services Agreement and the 2024–2026 Master Residential Property Management Services Agreement by the Company (“**CCT Agreements**”) with Mr. Wong and China SCE Holdings, respectively. Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, a circular (the “**Circular**”) containing, among others, (i) further details of the CCT Agreements and the transactions contemplated thereunder (including the new annual caps); (ii) a letter from the Independent Board Committee containing its advice to the Independent Shareholders regarding the CCT Agreements and the transactions contemplated thereunder (including the new annual caps); (iii) the letter of advice from the Independent Financial Adviser to the Independent Board Committee and the Independent Shareholders; and (iv) notice of EGM, is expected to be despatched to the Company’s Shareholders on or before 29 December 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 22 January 2024.

By order of the Board

SCE Intelligent Commercial Management Holdings Limited

Wong Lun

Chairman

Hong Kong, 29 December 2023

As at the date of this announcement, the board of directors of the Company comprises Mr. Wong Lun, Mr. Niu Wei, Mr. Sun Qiang, Mr. Zheng Quanlou and Ms. Ku Weihong as executive directors, Mr. Huang Youquan as non-executive director, and Mr. Ding Zuyu, Mr. Wang Yongping and Mr. Pang Hon Chung as independent non-executive directors.