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均安控股
Kwan On Holdings

KWAN ON HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1559)

**GRANT OF WAIVER UNDER RULE 14.41(a) OF THE LISTING RULES
AND
DELAY IN DESPATCH OF CIRCULAR IN RELATION TO
THE MAJOR TRANSACTION**

Reference is made to the announcement of Kwan On Holdings Limited (the “**Company**”) dated 15 December 2023 in relation to the Disposal (the “**Announcement**”). Unless otherwise defined, capitalized terms used herein shall have the same meaning as defined in the Announcement.

As disclosed in the Announcement, a circular (the “**Circular**”) containing, among other things, further information of the Disposal and other information as required under the Listing Rules will be despatched to the Shareholders on or before 10 January 2024. As the Company requires additional time to finalize the indebtedness statement in the Circular, the Company has applied to the Stock Exchange for and the Stock Exchange has agreed to grant a waiver from strict compliance with Rule 14.41(a) of the Listing Rules for an extension of the date of despatch of the Circular to the Shareholders on or before 2 February 2024 (the “**Waiver**”). The Stock Exchange may withdraw or change the Waiver if the Company’s situation changes.

By Order of the Board
KWAN ON HOLDINGS LIMITED
Chen Zhenghua
Chairman

Hong Kong, 3 January 2024

As at the date of this announcement, the Executive Directors are Mr. Chen Zhenghua, Mr. Zhang Fangbing and Mr. Cao Lei; and the Independent Non-Executive Directors are Professor Lam Sing Kwong, Simon, Mr. Lum Pak Sum and Mr. Gong Zhenzhi.