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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)

CLARIFICATION ANNOUNCEMENT PROXY FORM FOR THE EXTRAORDINARY GENERAL MEETING TO BE HELD ON 25 JANUARY 2024

Reference is made to (i) the circular (the “**Circular**”); (ii) the notice (“**EGM Notice**”) of the extraordinary general meeting to be held on 25 January 2024 (the “**EGM**”); and (iii) the proxy form for the EGM (the “**Proxy Form**”) of SCE Intelligent Commercial Management Holdings Limited (the “**Company**”) dated 8 January 2024 in relation to the renewal of continuing connected transactions. Unless the context requires, capitalised terms used herein shall have the same meanings as those defined in the Circular, the EGM Notice and the Proxy Form.

The Company would like to clarify that there was a clerical error in relation to the numbering of the ordinary resolutions in the Proxy Form. Ordinary resolution “*To approve, confirm and ratify the 2024–2026 Master Commercial Property Management and Operational Services Agreement and the transactions contemplated thereunder.*” numbered “1” as stipulated in the Proxy Form should be numbered “**1(a)**” instead. Ordinary resolution “*To approve, confirm and ratify the 2024–2026 Master Residential Property Management Services Agreement and the transactions contemplated thereunder.*” numbered “2” as stipulated in the Proxy Form should be numbered “**1(b)**” instead.

Save as disclosed above, all other information and contents stated in the Circular, the EGM Notice and the Proxy Form shall remain unchanged. This announcement is supplemental to and should be read in conjunction with the Circular, the EGM Notice and the Proxy Form. The Proxy Forms which have been despatched and lodged by the Shareholders for the purpose of EGM will remain valid for use for the EGM or any adjournment thereof.

By order of the Board
SCE Intelligent Commercial Management Holdings Limited
Wong Lun
Chairman

Hong Kong, 9 January 2024

As at the date of this announcement, the Board 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, Mr. Ding Zuyu, Mr. Wang Yongping and Mr. Pang Hon Chung as independent non-executive Directors.