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## **Fineland Living Services Group Limited**

### **方圓生活服務集團有限公司**

*(formerly known as Fineland Real Estate Services Group Limited 方圓房地產服務集團有限公司)*

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 9978)**

### **(1) DELAY IN PUBLICATION OF THE 2023 ANNUAL RESULTS (2) POSTPONEMENT OF BOARD MEETING; AND (3) SUSPENSION OF TRADING**

This announcement is made by the board (the “**Board**”) of directors of Fineland Living Services Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

#### **DELAY IN PUBLICATION OF THE 2023 ANNUAL RESULTS**

Pursuant to Rule 13.49(1) of the Listing Rules, the Company is required to publish its preliminary annual results for the year ended 31 December 2023 (the “**2023 Annual Results**”) on a date not later than three months after the end of the financial year of the Company, i.e. not later than 31 March 2024.

The Board regrets to announce that the publication of the announcement in relation to the 2023 Annual Results (the “**2023 Annual Results Announcement**”) has been delayed primarily due to the need to obtain additional essential information and documents by the auditors of the Company (the “**Auditors**”) to complete the impairment testing for trade receivables for the year ended 31 December 2023, and the Company needs additional time to collect the necessary information and documents as required. Consequently, the relevant audit had not yet been completed as at the date of this announcement. This may also lead to a delay in the despatch of the 2023 annual report of the Company.

The Board acknowledges that any delay in the publication of the 2023 Annual Results Announcement constitutes non-compliance with Rule 13.49(1) of the Listing Rules. The Company is working closely with the Auditors to provide all the requisite information and documents to expedite the audit process. As the Auditors are unable to set a clear timetable for completing the audit and issuing the audit opinions, therefore, as at the date of this announcement, the Board cannot determine the expected publication date of 2023 Annual Results Announcement.

Rule 13.49(3) of the Listing Rules provides that where an issuer is unable to issue its preliminary annual results in accordance with Rules 13.49(1) and (2) of the Listing Rules, it must announce its results based on the financial results which have yet to be agreed with the auditors (so far as the information is available). The Board, after due and careful consideration, is of the view that it would not be appropriate for the Company to publish the unaudited management accounts of the Company for the year ended 31 December 2023 at this time as such accounts may not accurately reflect the financial performance and position of the Company. The Company wishes to emphasise that the operations of the Group remain normal.

#### **POSTPONEMENT OF BOARD MEETING**

In light of the delay in the publication of the 2023 Annual Results Announcement, the Board meeting originally scheduled to take place on 28 March 2024 in respect of reviewing and approving, among other matters, the 2023 Annual Results will be postponed until further notice.

#### **SUSPENSION OF TRADING**

Pursuant to Rule 13.50 of the Listing Rules, if the issuer fails to publish periodic financial information in accordance with the Listing Rules, The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) will usually request a suspension of trading in the issuer’s securities, and the suspension will normally remain in force until the issuer publishes an announcement containing the requisite financial information.

At the request of the Company, trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on Tuesday, 2 April 2024 pending the publication of the 2023 Annual Results Announcement.

**Shareholders of the Company and potential investors are advised to exercise caution when dealing in the securities of the Company.**

By Order of the Board  
**Fineland Living Services Group Limited**  
**HAN Shuguang**  
*Chairman*

Hong Kong, 28 March 2024

*As at the date of this announcement, the Executive Directors are Mr. HAN Shuguang and Ms. TSE Lai Wa; the Non-Executive Director is Mr. FONG Ming; and the Independent Non-Executive Directors are Mr. LEUNG Wai Hung, Mr. TIAN Qiusheng and Mr. DU Chenhua.*