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ORIENTAL UNIVERSITY CITY HOLDINGS (H.K.) LIMITED

東方大學城控股（香港）有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 8067)

DELAY IN DISPATCH OF CIRCULAR

Reference is made to the announcement of Oriental University City Holdings (H.K.) Limited (the “**Company**”) dated 15 March 2024 in relation to the very substantial disposal of property in Langfang Development Zone, Hebei, the PRC (the “**Announcement**”). Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless otherwise specified.

As set out in the Announcement, it was expected that the Company would despatch a circular (the “**Circular**”) containing, among other matters, further information relating to the Disposal, the notice of EGM and other information to the Shareholders on or before 10 April 2023.

As additional time is required to finalise certain information to be included in the Circular as required under the GEM Listing Rules, including but not limited to the financial information of the Property and the Group after completion of the Disposal, the despatch date of the Circular will be postponed to a date on or before 30 April 2024.

For and on behalf of
Oriental University City Holdings (H.K.) Limited
Liu Ying Chun
Chief Executive Officer and Executive Director

Hong Kong, 10 April 2024

As at the date of this announcement, the executive Directors are Mr. Chew Hua Seng (Chairman) and Mr. Liu Ying Chun (Chief Executive Officer); the INEDs are Mr. Tan Yeow Hiang, Kenneth and Mr. Wilson Teh Boon Piaw and Mr. Liu Guilin.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the website of the GEM website at www.hkgem.com on the “Latest Company Announcements” page for at least 7 days from the date of its publication. This announcement will also be published and will remain on the website of the Company at www.oriental-university-city.com.