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**RYKADAN CAPITAL LIMITED**

**宏基資本有限公司**

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

**(Stock Code: 2288)**

**DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the announcement of Rykadan Capital Limited (the “**Company**”) dated 23 July 2024 (the “**Announcement**”) in relation to the RH PropCo Agreement relating to the connected transaction in relation to the Acquisition of the entire issued share capital of the RH PropCo. Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless the context requires otherwise.

As disclosed in the Announcement, a circular (the “**Circular**”) containing, among other things, (i) further information on the RH PropCo Agreement and the Acquisition; (ii) the letter of recommendation from the Independent Board Committee to the Independent Shareholders; (iii) the letter of advice from the Independent Financial Adviser to the Independent Board Committee and the Independent Shareholders; and (iv) other information as required to be disclosed under the Listing Rules is expected to be despatched to the Shareholders on or before 23 August 2024.

As additional time is required to finalise certain information to be included in the Circular, the despatch date of the Circular will be postponed to a date on or before 30 August 2024.

By order of the Board  
**Rykadan Capital Limited**  
宏基資本有限公司  
**CHAN William**  
*Chairman and Chief Executive Officer*

Hong Kong, 22 August 2024

*As at the date of this announcement, the Board comprises Mr. Chan William (Chairman and Chief Executive Officer) and Mr. Lo Hoi Wah, Heywood (Chief Financial Officer) as executive Directors, Mr. Ng Tak Kwan as a non-executive Director and Mr. Ho Kwok Wah, George, Mr. To King Yan, Adam, and Ms. Khan Sabrina as independent non-executive Directors.*