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Tycoon Group Holdings Limited

滿貫集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3390)

TRADING HALT

At the request of Tycoon Group Holdings Limited (“**Company**”), trading in the shares of the Company on The Stock Exchange of Hong Kong Limited has been halted with effect from 11:30 a.m. on Wednesday, 16 April 2025 pending the release of an announcement in relation to certain inside information of the Company.

On behalf of the Board
Tycoon Group Holdings Limited
Wong Ka Chun Michael
*Chairman, Executive Director
and Chief Executive Officer*

Hong Kong, 16 April 2025

As at the date of this announcement, the executive director is Mr. Wong Ka Chun Michael; the non-executive directors are Mr. Hu Yang, Ms. Liang Yan, Ms. Li Ka Wa Helen and Mr. Lau Ka On David; and the independent non-executive directors are Mr. Chung Siu Wah, Ms. Chan Ka Lai Vanessa and Mr. Mak Chung Hong (also known as Mak Tommy Chung Hong).