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JAPAN KYOSEI GROUP COMPANY LIMITED
日本共生集團有限公司

(Incorporated in Bermuda with limited liability)
(Stock Code: 00627)

(1) FURTHER DELAY IN PUBLICATION OF ANNUAL RESULTS ANNOUNCEMENT FOR THE YEAR ENDED 31 DECEMBER 2024; (2) DELAY IN DESPATCH OF 2024 ANNUAL REPORTS (3) FURTHER POSTPONEMENT OF BOARD MEETING; AND (4) CONTINUED SUSPENSION OF TRADING

This announcement is made by the board of directors (the "**Board**") of Japan Kyosei Group Company Limited (the "**Company**" and together with its subsidiaries, the "**Group**") pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

FURTHER DELAY IN PUBLICATION OF ANNUAL RESULTS ANNOUNCEMENT FOR THE YEAR ENDED 31 DECEMBER 2024

References are made to the announcements of the Company dated 28 March 2025 and 23 April 2025 relating to, among others (1) delay in publication of annual results announcement for the year ended 31 December 2024; (2) postponement of board meeting; (3) suspension of trading; and (4) notice of board meeting (collectively the "**Announcements**"), Unless otherwise stated, capitalized terms used herein shall have the same meanings as those defined in the Announcements.

The Board wishes to announce that the publication of the 2024 Annual Results Announcement will be delayed, and it is expected that the 2024 Annual Results Announcement will not be published by 30 April 2025. The Board would like to inform shareholders and potential investors of the Company that additional time is needed to address requests from the auditors of the Group and conduct relevant audit procedures in relation to certain matters, including, expected credit loss provision of other receivables including confirmations on amount due from/to former subsidiaries or related companies; net realizable value of inventories including signed valuation report and work done related to revenue and contract liabilities. The Company is working closely with its auditors with a view to resolve the outstanding matters and completing the audit of the annual results of the Group for the year ended 31 December 2024 as soon as practicable.

The Board and the management of the Company are fully committed to assisting and working closely with the Auditor. The Company will use its best endeavours to publish the 2024 Annual Results Announcement as soon as possible. However, the expected date of the publication of the 2024 Annual Results Announcement will need to be further discussed and determined with the Auditor and will be announced as and when appropriate.

FURTHER DELAY IN PUBLICATION OF THE 2024 ANNUAL REPORT

Due to the delayed publication of 2024 Annual Results, the Company will be delayed in despatch of the 2024 Annual Report. The delay in dispatch of the 2024 Annual Report constitutes a non-compliance with Rule 13.46(2) of the Listing Rules. The Company will endeavour to work together with the Auditors on the 2024 Annual Report. The despatch of the 2024 Annual Report will be further delayed.

FURTHER POSTPONEMENT OF BOARD MEETING

Owing to the delay in the publication of the 2024 Annual Results Announcement, meeting of the Board for the purpose of, among other matters, considering and approving the 2024 Annual Results Announcement will be postponed. The Company will publish further announcement(s) to inform the Shareholders of the date of the Board meeting as and when appropriate.

CONTINUED SUSPENSION OF TRADING

Trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on 1 April 2025, until the publication of the 2024 Annual Results Announcement.

Shareholders and potential investors are, therefore, advised to exercise caution when dealing in the shares of the Company.

By order of the Board
Japan Kyosei Group Company Limited
Dr. Hiroshi Kaneko
Executive Director and Chief Executive Officer

Hong Kong, 30 April 2025

As at the date of this announcement, the Board comprises one executive Director, namely Dr. Hiroshi Kaneko, one non-executive Director, namely Mr. Chung Ho Wai Alan, and three independent non-executive Directors, namely Mr. Huang Zhongquan, Ms. Tang Ying Sum and Ms. Ha Sze Wan.