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Sunkwan Properties Group Limited
上坤地產集團有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 6900)

**DECISION OF THE LISTING COMMITTEE ON
CANCELLATION OF LISTING**

This announcement is made by Sunkwan Properties Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference are made to the Company’s announcements dated 18 March 2024, 2 April 2024, 28 June 2024, 7 August 2024, 30 August 2024, 30 September 2024, 2 January 2025, 31 March 2025 and 30 June 2025 (the “**Announcements**”), which, among other things, related to the delay in the publication of 2023 Annual Results, the 2024 Interim Results, the 2024 Annual Results and the 2025 Interim Results, the suspension of trading in the Company’s shares on the Stock Exchange; the resumption guidance and additional resumption guidance received from the Exchange and the quarterly updates on resumption progress. Unless otherwise defined, terms used in this announcement shall have the same meanings as those defined in the Announcements.

DECISION OF THE LISTING COMMITTEE ON CANCELLATION OF LISTING

On 10 October 2025, the Company received a letter (the “**Letter**”) from the Stock Exchange stating that the Listing Committee of the Stock Exchange (the “**Listing Committee**”) has decided that the Company failed to fulfill the resumption guidance by the resumption deadline on 1 October 2025 and decided to cancel the listing of the Company’s shares (the “**Shares**”) under Rule 6.01A(1) of the Listing Rules (the “**Delisting Decision**”).

It is indicated in the Letter that unless the Company applies for a review of the Delisting Decision in accordance with its rights under Chapter 2B of the Listing Rules, the listing of the Shares will be cancelled (the “**Cancellation of Listing**”) with effect from 9:00 a.m. on 27 October 2025 (the “**Cancellation of Listing Date**”).

Having considered the facts and circumstances of the Company, the Company does not intend to apply for a review of the Delisting Decision in accordance with its rights under Chapter 2B of the Listing Rule.

CONSEQUENCES TO THE SHAREHOLDERS

All Shareholders and investors of the Company should note that after 26 October 2025, whilst the share certificates of the Shares shall remain valid, the Shares will no longer be tradeable on the Stock Exchange. Thereafter, there will be no public market for the trading of the Shares and the Company will no longer be subject to the Listing Rules. The Shareholders or investors who have any queries about the implications of the Cancellation of Listing of the Shares are advised to obtain appropriate professional advice.

For the Shareholders or investors who have any enquiries, they may reach out to the Company via skpr@sunkwan.com.cn before or after the Cancellation of Listing Date.

By order of the Board
Sunkwan Properties Group Limited
Zhu Jing
Chairwoman

Hong Kong, 24 October 2025

As at the date of this announcement, the Board comprises Ms. Zhu Jing as executive director and Mr. Lin Jinfeng as non-executive director.