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偉祿集團控股有限公司
REALORD GROUP HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock code: 1196)

**FURTHER DELAY IN DESPATCH OF CIRCULAR
FOR THE MAJOR TRANSACTION IN RELATION TO
THE PRE-CONDITIONAL VOLUNTARY CASH OFFER BY
REALORD ASIA PACIFIC SECURITIES LIMITED
ON BEHALF OF REALORD GROUP HOLDINGS LIMITED
TO ACQUIRE ALL OF THE ISSUED SHARES OF
THE SINCERE COMPANY, LIMITED**

Reference is made to (i) the joint announcements (the “**Joint Announcements**”) issued by Realord Group Holdings Limited (the “**Company**”, together with its subsidiaries as the “**Group**”) and The Sincere Company, Limited dated 15 May 2020, 5 June 2020 and 17 June 2020, respectively, in relation to, among other things, the Offer; and (ii) the announcement of the Company dated 5 June 2020 regarding the delay in despatch of Circular (the “**Delay Announcement**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as defined in the Joint Announcements and the Delay Announcement.

As disclosed in the Delay Announcement, it was expected that the Circular will be despatched to the Realord Shareholders on or before 3 July 2020.

As additional time is required for the Company to prepare and finalise certain information in the Circular and to obtain the Stock Exchange’s clearance of the Circular, the Company has applied to the Stock Exchange for a waiver from strict compliance with Rule 14.41(a) of the Listing Rules (the “**Further Waiver**”) to further extend the despatch of the Circular to a date on or before 17 July 2020.

By Order of the Board
Realord Group Holdings Limited
Lin Xiaohui
Chairman

Hong Kong, 3 July 2020

As at the date of this announcement, the executive Directors are Dr. Lin Xiaohui, Madam Su Jiaohua and Mr. Lin Xiaodong and the independent non-executive Directors are Mr. Yu Leung Fai, Mr. Fang Jixin and Dr. Li Jue.