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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)**

## **GRANT OF WAIVER FROM STRICT COMPLIANCE WITH RULE 14.41(A) OF THE LISTING RULES**

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; (ii) the announcement of the Company dated 5 June 2020 regarding the delay in despatch of Circular; and (iii) the announcement of the Company dated 3 July 2020 regarding the further delay in despatch of the Circular (the “**Further Delay Announcement**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as defined in the Joint Announcements and the Further Delay Announcement.

As disclosed in the Further Delay Announcement, 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, and the Company has applied to the Stock Exchange for the Further Waiver from strict compliance with Rule 14.41(a) of the Listing Rules to further extend the despatch of the Circular to a date on or before 17 July 2020.

On 6 July 2020, the Stock Exchange granted the Further Waiver to the Company on the condition that the Company will despatch the Circular by 17 July 2020. The Stock Exchange may withdraw or change the terms of the Further Waiver if the Company's situation changes.

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

Hong Kong, 6 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.*