

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 (the “**Delay Announcement**”); and (iii) the announcement of the Company dated 3 July 2020 regarding the further delay in despatch of the Circular (the “**Further Delay Announcement**”); (iv) the announcement of the Company dated 6 July 2020 regarding the grant of the Further Waiver from strict compliance with Rule 14.41(a) of the Listing Rules (the “**Grant of Waiver Announcement**”); and (v) the announcement of the Company dated 17 July 2020 regarding the further delay in despatch of the Circular (the “**Second Further Delay Announcement**”, and together with the Joint Announcements, Delay Announcement, Further Delay Announcement and Grant of Waiver Announcement, collectively the “**Announcements**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as defined in the Announcements.

As disclosed in the Second Further Delay Announcement, additional time is required for bulk printing of the Circular, and the Company has applied to the Stock Exchange for a waiver (the “**Second 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 23 July 2020.

On 21 July 2020, the Stock Exchange granted the Second Further Waiver to the Company on the condition that the Company will despatch the Circular by 23 July 2020. The Stock Exchange may withdraw or change the terms of the Second Further Waiver if the Company's situation changes.

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

Hong Kong, 22 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.