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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)

COMPLETION OF DISCLOSEABLE AND CONNECTED TRANSACTION IN RELATION TO DISPOSAL OF 75% OF THE ISSUED SHARES OF THE SINCERE COMPANY, LIMITED

References are made to the announcement of Realord Group Holdings Limited (the “**Company**”) dated 1 November 2024 and the circular of the Company dated 22 November 2024 (the “**Circular**”) in relation to, among other things, the proposed disposal of 75% of the issued shares of The Sincere Company, Limited. Unless otherwise defined herein, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

COMPLETION OF THE DISPOSAL

The Board is pleased to announce that all the conditions precedent under the Agreement have been fulfilled. Completion took place on 23 December 2024 in accordance with the terms and conditions of the Agreement. Upon Completion, the Company ceased to have any interests in Sincere, and Sincere ceased to be a subsidiary of the Company and the financial results, assets and liabilities of the members of the Sincere Group will no longer be consolidated into the financial statements of the Group.

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

Hong Kong, 23 December 2024

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 Mr. Ho Chun Chung Patrick.