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COME SURE GROUP (HOLDINGS) LIMITED

錦勝集團（控股）有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 00794)

DELAY IN DESPATCH OF CIRCULAR AND APPLICATION OF WAIVER FROM STRICT COMPLIANCE WITH RULE 14.41(a) OF THE LISTING RULES

Reference is made to the announcement (the “**Announcement**”) of Come Sure Group (Holdings) Limited (the “**Company**”) dated 18 May 2021 in relation to a Disposal of rights-of-use assets pursuant to the six Lease Termination Agreements entered into between Tenants of the Premises (all of which are wholly-owned subsidiaries of the Company) and Shenzhen Xinqiao Hongtian Joint-stock Cooperative Company* (深圳市新橋洪田股份合作公司) as the Landlords which constitutes a major transaction. Unless otherwise stated, capitalised terms used herein shall have the same meanings as ascribed thereto in the Announcement.

As disclosed in the Announcement, the Company expected to despatch a circular containing, amongst others, further information of the Lease Termination Agreements and the Disposal is expected to be despatched to the Shareholders on or before 9 June 2021, that is, within 15 business days after publication of the Announcement pursuant to Rule 14.41(a) of the Listing Rules.

* *for identification purposes only*

As additional time is required for obtaining and finalising certain information in 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 Company will make a further announcement as to the date of despatch of the Circular as and when appropriate.

By order of the Board
Come Sure Group (Holdings) Limited
CHONG Kam Chau
Chairman

Hong Kong, 9 June 2021

As at the date of this announcement, the Board comprises three executive Directors, namely Mr. CHONG Kam Chau, Mr. CHONG Wa Pan and Mr. CHONG Wa Ching; and three independent non-executive Directors, namely Mr. CHAU On Ta Yuen, Ms. TSUI Pui Man and Mr. LAW Tze Lun.