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SYMPHONY  
**SYMPHONY HOLDINGS LIMITED**  
**新灃集團有限公司\***

*(Incorporated in Bermuda with limited liability)*  
**(Stock Code: 01223)**

**DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the announcement of Symphony Holdings Limited (the “**Company**”) dated 7 January 2022 (the “**Announcement**”) in relation to the Disposal. Unless otherwise defined, capitalised terms used herein shall have the same meanings as defined in the Announcement.

As disclosed in the Announcement, a circular (the “**Circular**”) containing further information relating to the Disposal and other information required by the Listing Rules will be despatched to the Shareholders on or before 28 January 2022.

As additional time is required for the Company to prepare and finalise certain information to be included in the Circular, including the statement of indebtedness, the working capital sufficiency statement of the Group, and other information as required to be disclosed under the Listing Rules, it is expected that the despatch date of the Circular will be postponed to a date falling on or before 25 February 2022.

By order of the Board  
**Symphony Holdings Limited**  
**Cheng Tun Nei**  
*Chairman*

Hong Kong, 27 January 2022

As at the date of this announcement, the directors of the Company are:

*Executive Directors:* Mr. Cheng Tun Nei (*Chairman & Chief Executive Officer*)  
Mr. Chan Kar Lee Gary  
Mr. Lee Cheung Ming

*Independent Non-executive Directors:* Mr. Shum Pui Kay  
Mr. Wah Wang Kei Jackie  
Mr. Chow Yu Chun Alexander

*\* For identification purpose only*