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## **Tycoon Group Holdings Limited**

**滿貫集團控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 3390)**

### **DELAY IN DESPATCH OF CIRCULAR IN RESPECT OF MAJOR TRANSACTION – PROVISION OF FINANCIAL ASSISTANCE**

Reference is made to the announcement of Tycoon Group Holdings Limited (“**Company**”) dated 2 October 2024 (“**Announcement**”) in relation to the Provision of Financial Assistance (as defined therein). Capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement unless the context otherwise requires.

As disclosed in the Announcement, the Company has obtained a written shareholder’s approval in lieu of an approval from the Shareholders at the general meeting of the Company pursuant to Rule 14.44 of the Listing Rules. Pursuant to Rule 14.41(a) of the Listing Rules, the Company is required to despatch the circular (“**Circular**”) in respect of the Provision of Financial Assistance within 15 business days after the publication of the Announcement, which shall fall on 24 October 2024. As more time is required for the preparation and finalisation of information to be included in the Circular, the Company expects that the despatch of the Circular will be postponed to a date on or before 25 November 2024.

The Company had applied to the Stock Exchange for and the Stock Exchange has granted a waiver from strict compliance with Rule 14.41(a) of the Listing Rules such that the despatch of the Circular is to be postponed to a date on or before 25 November 2024.

On behalf of the Board  
**Tycoon Group Holdings Limited**  
**Wong Ka Chun Michael**  
*Chairman, Executive Director  
and Chief Executive Officer*

Hong Kong, 24 October 2024

*As at the date of this announcement, the executive Director is Mr. Wong Ka Chun Michael; four non-executive Directors are Mr. Cao Weiyong, Ms. Liang Yan, Ms. Li Ka Wa Helen and Mr. Lau Ka On David; and three independent non-executive Directors are Mr. Chung Siu Wah, Ms. Chan Ka Lai Vanessa and Mr. Mak Chung Hong (also known as Mak Tommy Chung Hong).*