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SUNCITY GROUP HOLDINGS LIMITED

太陽城集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1383)

CHANGE OF COMPANY WEBSITE

The board of directors (the “**Board**”) of Suncity Group Holdings Limited (the “**Company**”) announces that the website of the Company will be changed from “www.suncitygroup.com.hk” to “www.suncitygroupholdings.com” with effect from 15 December 2021. All announcements, notices or other documents submitted by the Company for publication on The Stock Exchange of Hong Kong Limited’s website will by then be published on this new website of the Company.

By order of the Board
Suncity Group Holdings Limited
Chiu King Yan
Company Secretary

Hong Kong, 15 December 2021

As at the date of this announcement, the executive Directors are Mr. Lo Kai Bong, Mr. Au Chung On John and Mr. Manuel Assis Da Silva; and the independent non-executive Directors are Mr. Tou Kin Chuen, Dr. Wu Kam Fun Roderick and Mr. Lo Wai Tung John.