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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)

HOLDING ANNOUNCEMENT

Reference is made to the announcement of Suncity Group Holdings Limited (the "**Company**") dated 13 May 2022 in respect of the trading halt in shares of the Company (the "**Shares**") on The Stock Exchange of Hong Kong Limited with effect from 9:00 a.m. on Friday, 13 May 2022.

The board of directors of the Company (the "**Directors**") wishes to inform shareholders of the Company and potential investors that the trading halt in Shares will remain until publication of an announcement in relation to inside information of the Company pursuant to The Hong Kong Codes on Takeovers and Mergers and Share Buy-backs (the "**Announcement**").

The Announcement is subject to vetting by the Securities and Futures Commission (the "SFC"). As at the date of this announcement, the Company is in discussion with the SFC on certain details of the Announcement.

Further announcement(s) will be made by the Company as and when appropriate.

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

Hong Kong, 29 June 2022

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.

The Directors jointly and severally accept full responsibility for the accuracy of the information contained in this announcement and confirm, having made all reasonable enquiries, that to the best of their knowledge, opinions expressed in this announcement have been arrived at after due and careful consideration and there are no other facts not contained in this announcement, the omission of which would make any statements in this announcement misleading.