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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)**

### **ADJOURNMENT OF ANNUAL GENERAL MEETING AND CHANGE OF BOOK CLOSURE PERIOD**

Reference is made to the annual report of the Company (the “**Annual report**”) dated 29 March 2018. Unless the context requires otherwise, capitalised terms used herein shall bear the same terms as defined in the Circular and the Notice.

The Board announces that the Annual General Meeting (the “**AGM**”) of the Company originally scheduled to be convened at 2:30 p.m. on Friday, 8 June 2018 will be adjourned to Monday, 11 June 2018. Notice is hereby given that the adjourned Annual General Meeting will be held at 2:30 p.m. on Monday, 11 June 2018 at Marina Room I, 2/F, The Excelsior, Hong Kong, 281 Gloucester Road, Causeway Bay, Hong Kong.

As disclosed in the Annual Report, the register of members of the Company would be closed from 5 June 2018 to 8 June 2018 (both dates inclusive) for determining the identity of the shareholders who are entitled to attend and vote at the AGM. As a result of the adjournment of the AGM, the Board announces that the register of members of the Company will be closed from 6 June 2018 to 11 June 2018 (both dates inclusive) (instead of from 5 June 2018 to 8 June 2018 as disclosed in the Annual Report) for determining the identity of the shareholders who are entitled to attend and vote at the AGM. No transfer of shares will be registered during that period. Shareholders whose name appears on the register of members of the Company on 11 June 2018 shall be entitled to attend and vote at the AGM. In order to be eligible to attend and vote at the AGM, unregistered holders of the shares should ensure that all transfer forms accompanied by the relevant share certificates must be lodged with the share registrar and transfer office of the Company, Tricor Investor Services Limited, at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong, for registration no later than 4:30 p.m. on 5 June 2018.

By order of the Board  
**Suncity Group Holdings Limited**  
**Chau Cheok Wa**  
*Chairman*

Hong Kong, 9 May 2018

*As at the date of this announcement, the executive Directors are Mr. Chau Cheok Wa, 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.*