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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)

**SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO
THE UNAUDITED ANNUAL RESULTS OF THE COMPANY
FOR THE YEAR ENDED 31 DECEMBER 2019**

Reference is made to the announcement of Suncity Group Holdings Limited (the “**Company**”) dated 27 March 2020 (the “**Announcement**”) in relation to the unaudited annual results for the year ended 31 December 2019. Unless otherwise defined in this announcement, capitalised terms used in this announcement have the same meaning as defined in the Announcement.

As stated in the Announcement, the auditing process for the annual results for the year ended 31 December 2019 has not been completed due to restrictions in force in the PRC and the Philippines to combat the COVID-19 coronavirus outbreak. The unaudited results contained therein have not been agreed by the Company’s auditor.

An announcement relating to the audited annual results will be made when the auditing process has been completed in accordance with Hong Kong Standards on Auditing issued by the Hong Kong Institute of Certified Public Accountants. Based on the current situation and understanding of the status of the audit, the Company expects that the announcement relating to the audited annual results of the Group for the year ended 31 December 2019 will be made on or before 15 May 2020, which is subject to any changes based on the progress of the audit and other matters

including but not limited to restrictions in force in the PRC and the Philippines. The Company will issue further announcement(s) as and when necessary if there are other material developments in the completion of the auditing process and the preparation of the annual report for the year ended 31 December 2019.

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

Hong Kong, 3 April 2020

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.