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Swang Chai Chuan Limited

雙財莊有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2321)

BOOK CLOSURE PERIOD FOR EXTRAORDINARY GENERAL MEETING

Reference is made to the announcement of Swang Chai Chuan Limited (the “**Company**”) dated 20 November 2025 regarding, among others, continuing connected transactions under new master supply agreement (the “**Announcement**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company hereby announces that the Company proposed to hold the EGM on Monday, 29 December 2025. In order to determine the list of shareholders of the Company (the “**Shareholder(s)**”) who are entitled to attend and vote at the EGM, the register of members of the Company will be closed from Monday, 22 December 2025 to Monday, 29 December 2025 (both days inclusive), during which period no transfer of the shares of the Company will be registered. In order to qualify for attending and voting at the EGM, all share transfer forms accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, for registration not later than 4:30 p.m. on Friday, 19 December 2025.

The Company will despatch a circular containing, among others, details of the resolution to be proposed at the EGM, together with a notice of the EGM and a form of proxy for use at the EGM to the Shareholders in due course.

By Order of the Board

Swang Chai Chuan Limited

Soon See Beng

Chairman and Chief Executive Officer

Hong Kong, 5 December 2025

As at the date of this announcement, the Executive Directors are Mr. Soon See Beng, Mr. Soon Chiew Ang and Mr. Soon See Long; and the Independent Non-executive Directors are Mr. Lee Teck Hoe, Datuk Tan Teow Choon, Mr. Lum Kan Fai and Ms. Saw Chooi Lee.