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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)

CHANGE OF BOOK CLOSURE PERIOD FOR EXTRAORDINARY GENERAL MEETING

References are 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**”) and the announcement of the Company dated 5 December 2025 regarding book closure period for extraordinary general meeting (the “**Announcement 1**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

CHANGE OF DATE OF THE EXTRAORDINARY GENERAL MEETING

The Board announces that the EGM which was initially scheduled to be held on Monday, 29 December 2025 as set out in the Announcement 1 will be rescheduled due to administrative reason. The EGM will be rescheduled to Wednesday, 31 December 2025 (the “**Rescheduled EGM**”).

CHANGE OF BOOK CLOSURE PERIOD

In light of the change of the date of the EGM, the register of members of the Company will be closed from Wednesday, 24 December 2025 to Wednesday, 31 December 2025, both days inclusive, for the purpose of determining the qualification as shareholders of the Company to attend and vote at the Rescheduled EGM. In order to be eligible to attend and vote at the Rescheduled EGM, all transfer documents accompanied by the relevant share certificates must be lodged for registration 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, no later than 4:30 p.m. on Tuesday, 23 December 2025, being the last share registration date.

Save as disclosed above, all other information and content set out in the Announcement remain unchanged. A circular containing details of the resolutions to be considered at the Rescheduled EGM and a notice convening the Rescheduled EGM will be despatched to the shareholders of the Company in due course.

By Order of the Board
Swang Chai Chuan Limited
Soon See Beng
Chairman and Chief Executive Officer

Hong Kong, 12 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.