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IBI Group Holdings Limited

(incorporated in the Cayman Islands with limited liability)

(Stock code: 1547)

POSTPONEMENT OF ANNUAL GENERAL MEETING DUE TO BAD WEATHER

References are made to the notice of the annual general meeting (the “**AGM**”) of IBI Group Holdings Limited (the “**Company**”) dated 26 July 2024 (the “**Notice**”) and the circular of the Company dated 26 July 2024 (the “**Circular**”). Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as defined in the Notice and the Circular.

According to the Notice, the AGM was scheduled to be held at 2401–02, 24/F., Admiralty Centre 1, 18 Harcourt Road, Hong Kong on Friday, 6 September 2024 at 10:00 a.m. Owing to the approach of a tropical cyclone, there is a risk that the weather condition in Hong Kong may deteriorate at the time originally scheduled for the AGM. According to the conditions as set out in the Circular, the Board would like to announce that in the event Typhoon Signal No. 8 (or above) or a “Black” rainstorm warning signal or “extreme conditions caused by super typhoon” as announced by the Hong Kong Government is still in effect after 7 a.m. on Friday, 6 September 2024, the AGM will be rescheduled to Friday, 13 September 2024 at 10:00 a.m. at the same venue and all resolutions set out in the Circular and the Notice of AGM to be proposed at the AGM will remain unchanged, and all such resolutions will be proposed at the rescheduled AGM.

The book closure period for ascertaining entitlement of the Shareholders to attend and vote at the AGM will remain unchanged. All forms of proxy deposited with the Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, for the purposes of the AGM will remain valid for the rescheduled AGM.

By order of the board of
IBI Group Holdings Limited
Neil David Howard
Chairman

Hong Kong, 5 September 2024

As at the date of this announcement, the executive Directors are Mr. Neil David Howard and Mr. Steven Paul Smithers; and the independent non-executive Directors are Mr. Robert Peter Andrews, Mr. David John Kennedy and Mr. Christopher John Brooke.