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Hong Kong Weiye Software Co., Limited

香港偉業軟件股份有限公司

(Incorporated in Hong Kong with limited liability)

SG Group Holdings Limited

樺欣控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1657)

JOINT ANNOUNCEMENT

DELAY IN DESPATCH OF THE COMPOSITE DOCUMENT RELATING TO THE UNCONDITIONAL MANDATORY CASH OFFER BY DL SECURITIES (HK) LIMITED FOR AND ON BEHALF OF THE OFFEROR TO ACQUIRE ALL THE ISSUED SHARES OF THE COMPANY (OTHER THAN THOSE ALREADY OWNED AND/OR AGREED TO BE ACQUIRED BY THE OFFEROR AND THE OFFEROR CONCERT PARTIES)

Joint financial advisers to the Offeror



DL Securities (HK) Limited



Dakin Capital Limited

Reference is made to (i) the announcement dated 4 June 2026 (the “**Joint Announcement**”) jointly issued by Hong Kong Weiye Software Co., Limited (the “**Offeror**”) and SG Group Holdings Limited (the “**Company**”) in relation to, among other things, the possible unconditional mandatory cash offer by DL Securities (HK) Limited for and on behalf of the Offeror to acquire all the issued shares of the Company (other than those already owned and/or agreed to be acquired by the Offeror and the Offeror Concert Parties), and (ii) the announcement dated 23 June 2026 jointly issued by the Offeror and the Company in relation to, among other things, the Completion, and (iii) the announcement dated 24 June 2026 issued by the Company in relation to the appointment of the Independent Financial Adviser. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Joint Announcement.

DELAY IN DESPATCH OF THE COMPOSITE DOCUMENT

As disclosed in the Joint Announcement, the Composite Document containing, among other things, (i) further details of the Offer (including the expected timetable and the terms of the Offer); (ii) a letter of recommendation from the Independent Board Committee to the Independent Shareholders in relation to the Offer; (iii) a letter of advice from the Independent Financial Adviser to the Independent Board Committee and the Independent Shareholders in relation to the Offer; and (iv) the accompanying form of acceptance and transfer, is required to be despatched to the Shareholders no later than 21 days after the date of the Joint Announcement (i.e. on or before 25 June 2026) in accordance with Rule 8.2 of the Takeovers Code, or such later date as the Executive may approve.

However, as additional time is required to prepare and finalise, among other things, certain information required in the Composite Document such as letter of advice from the Independent Financial Adviser and material change confirmation, an application has been made to the Executive for a waiver from strict compliance with Rule 8.2 of the Takeovers Code, and the Executive has indicated that it is minded to grant the consent to extend the deadline for the despatch of the Composite Document accompanied by the relevant form of acceptance and transfer from 25 June 2026 to a date falling on or before 10 July 2026.

A further announcement will be jointly made by the Offeror and the Company when the Composite Document accompanied by the relevant form of acceptance and transfer is despatched.

WARNING

Shareholders and potential investors are advised to exercise caution when dealing in the securities of the Company. If the Shareholders and potential investors are in any doubt about their position, they should consult their own professional advisers.

By order of the board
Hong Kong Weiye Software Co., Limited
Zha Wenyu
Sole director

By order of the Board
SG Group Holdings Limited
Choi King Ting, Charles
*Chairman, Executive Director and
Chief Executive Officer*

Hong Kong, 25 June 2026

As at the date of this joint announcement, Mr. Zha Wenyu is the sole director of the Offeror, and the directors of Sefon Software are Mr. Zha Wenyu, Mr. Wang Chunbin, Mr. Zhang Denghui and Mr. Jiang Hongqing.

The sole director of the Offeror and the directors of Sefon Software jointly and severally accept full responsibility for the accuracy of the information contained in this joint announcement (other than the information relating to the Group and the Sellers) and confirms, having made all reasonable enquiries, that to the best of his knowledge, opinions expressed in this joint announcement (other than those expressed by the Directors) have been arrived at after due and careful consideration and there are no other facts not contained in this joint announcement, the omission of which would make any statement in this joint announcement misleading.

As at the date of this joint announcement, the executive directors of the Company are Mr. Choi King Ting, Charles, Mr. Choi Ching Shing and Ms. Li Li Mei; and the independent non-executive directors of the Company are Mr. Lai Kwok Hung, Alex, Mr. Yeung Chuen Chow, Thomas and Mr. Cüneyt Bülent Bilâloğlu.

The Directors jointly and severally accept full responsibility for the accuracy of the information contained in this joint announcement (other than the information relating to the Offeror, Mr. Zha Wenyu and the Offeror Concert Parties (excluding the Sellers)) and confirm, having made all reasonable enquiries, that to the best of their knowledge, opinions expressed in this joint announcement (other than those expressed by Mr. Zha Wenyu, the sole director of the Offeror) have been arrived at after due and careful consideration and there are no other facts not contained in this joint announcement, the omission of which would make any statement in this joint announcement misleading.

This joint announcement is published in English and in Chinese. In case of any inconsistency between the English version and the Chinese version, the English version prevails.

This joint announcement will remain on the “Latest Listed Company Information” page of the Stock Exchange’s website at www.hkexnews.hk for at least seven days from the day of its publication. This joint announcement will also be published on the Company’s website at www.jcfash.com.