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## **KAISUN HOLDINGS LIMITED**

### **凱順控股有限公司\***

*(Incorporated in the Cayman Islands with limited liability)*

(Stock code: 8203)

**EXTENSION OF DATE OF  
PUBLICATION OF AUDITED ANNUAL RESULTS  
FOR THE YEAR ENDED 31 DECEMBER 2019  
TO 23 NOVEMBER, 2020 AND  
DESPATCH OF 2019 ANNUAL REPORT TO 30 NOVEMBER 2020**

**POSTPONEMENT OF ANNUAL GENERAL MEETING  
TO 30 DECEMBER 2020**

References are made to the Annual Results Announcement made by Kaisun Holdings Limited (the “Company”) dated 20 March 2020 in relation to the unaudited annual results of the Company and its subsidiaries (collectively referred to as the “Group”) for the year ended 31 December 2019 (“Results Announcement”) and “Delay in publication of Audited Annual Results for the year ended 31 December 2019 and despatch of 2019 Annual Report due to immobility of Cross Border Audit, Postponement of Annual General Meeting to be held from 30 June 2020 to after publication of Audited Annual Results for the year ended 31 December 2019 and despatch of annual report” dated 26 June 2020, 31 August 2020 and 4 September 2020 (“Announcements”).

As mentioned in the Announcement dated 4 September 2020, based on the timeline on 4 September 2020, audited results announcement and 2019 annual report was expected to be published on or before 11 November 2020.

However, because of an accidental failure of Auditor’s IT system, certain audit files were lost, additional time was required for retrieval of back up audit files and completion of their audit work.

The Company obtained grant of waiver under GEM Rules 18.03, 18.48A and 18.50C from Stock Exchange on postponement of publication of audited annual results for the year ended 31 December 2019 to 23 November 2020, the despatch of 2019 annual report to 30 November 2020. The Annual General Meeting will be held on 30 December 2020.

By Order of the Board  
**Kaisun Holdings Limited**  
**Chan Nap Kee, Joseph**  
*Chairman*

Hong Kong, 10 November, 2020

*As of the date of this announcement, the executive Directors are Mr. Chan Nap Kee Joseph and Mr. Yang Yongcheng. The independent non-executive Directors are Mr. Liew Swee Yean, Dr. Wong Yun Kuen, Mr. Siu Siu Ling Robert and Mr. Anderson Brian Ralph.*

*\*for identification purpose only*