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## **Sunray Engineering Group Limited**

**新威工程集團有限公司**

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

**(Stock Code: 8616)**

### **DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the announcement of the Company dated 15 April 2021 in relation to the acquisition of a property in Hong Kong (the “**Announcement**”). Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

As stated in the Announcement, a circular (the “**Circular**”) containing, inter alia, further details of the Acquisition is required to be despatched to all the Shareholders within 15 business days after the publication of the Announcement, which shall be on or before 6 May 2021.

As the Company requires additional time for compiling the information to be included in the Circular pursuant to the requirement of the GEM Listing Rules, the Company has applied to the Stock Exchange for a waiver from strict compliance with Rule 19.41(a) of the GEM Listing Rules for an extension of the date of despatch of the Circular.

The Stock Exchange has granted a waiver to the Company on condition that the Company will despatch the Circular on or before 28 May 2021. The Stock Exchange may withdraw or change the terms of the waiver if the Company’s situation changes.

By Order of the Board  
**Sunray Engineering Group Limited**  
**Lam Ka Wing**  
*Chairman and Executive Director*

Hong Kong, 6 May 2021

*As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Lam Ka Wing and Ms. Wong Pui Yee Edith; and three independent non-executive Directors, namely Ms. Cho Mei Ting, Mr. Ho Ka Kit and Mr. Ng Kwun Wan.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief: (1) the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive; and (2) there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the “Latest Listed Company Information” page of the GEM website at [www.hkgem.com](http://www.hkgem.com) for at least 7 days from the date of its posting and on the Company’s website at [www.sunray.com.hk](http://www.sunray.com.hk).*