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## F8 ENTERPRISES (HOLDINGS) GROUP LIMITED

## F8 企業(控股)集團有限公司

 $(Incorporated\ in\ the\ Cayman\ Islands\ with\ limited\ liability)$ 

(Stock Code: 8347)

## EXTENSION OF COMPLETION DATE IN RELATION TO THE ACQUISITION OF PROPERTY INVOLVING THE ISSUE OF NEW SHARES UNDER GENERAL MANDATE

Reference is made to the announcements of F8 Enterprises (Holdings) Group Limited (the "Company", together with the subsidiaries, the "Group") dated 16 June 2021 and 8 July 2021 (the "Announcements") in relation to the acquisition of property involving the issue of new shares under general mandate. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as defined in the Announcements.

As the Company anticipates that more time is required for the issue of the Consideration Shares, on 29 July 2021 the Purchaser and the Vendor has agreed in writing that the Completion Date will be extended to on or before 4 August 2021. Save for the aforesaid, all other terms and conditions of the Agreement shall remain unchanged and continue in full force and effect.

By Order of the Board
F8 Enterprises (Holdings) Group Limited
Fong Chun Man

Executive Director and Chairman

Hong Kong, 30 July 2021

As at the date of this announcement, the executive Directors are Mr. Fong Chun Man, Ms. Lo Pui Yee and Mr. Chan Chi Fai; and the independent non-executive Directors are Mr. Chui Chi Yun, Robert, Mr. Kwong Yuk Lap and Mr. Wang Anyuan.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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, the information

contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the GEM website at www.hkgem.com on the "Latest Company Announcements" page for at least 7 days from the date of its posting and on the Company's website at http://www.f8.com.hk.