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**Nanfang Communication Holdings Limited**  
**南方通信控股有限公司**

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

**(Stock Code: 1617)**

**DELAY IN DESPATCH OF CIRCULAR  
IN RELATION TO  
VERY SUBSTANTIAL DISPOSAL**

Reference is made to the announcement of Nanfang Communication Holdings Limited (the “**Company**”) dated 23 June 2025 in relation to the Disposal (the “**Announcement**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as defined in the Announcement.

As stated in the Announcement, a circular (the “**Circular**”) containing, amongst other things, (i) further details of the Disposal; (ii) other information as required to be disclosed under the Listing Rules; and (iii) a notice of the EGM to approve the Disposal, will be despatched to the Shareholders no later than 15 July 2025.

As additional time is required for the Company to prepare and finalise certain information to be included in the Circular, the Company expects that the despatch date of the Circular will be postponed to a date on or before 5 August 2025.

For and on behalf of the Board  
**Nanfang Communication Holdings Limited**  
**Yu Rumin**  
*Chairman*

Hong Kong, 15 July 2025

*As at the date of this announcement, the executive Directors are Mr. Shi Ming (chief executive officer), Ms. Yu Rumin (chairman) and Ms. Yu Ruping; the non-executive Director is Mr. Yu Jinlai; and the independent non-executive Directors are Mr. Chan Kai Wing and Mr. Liu Cheng Yi.*