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(Incorporated under the laws of the Cayman Islands with limited liability)

(Stock Code: 1418)

DELAY IN DESPATCH OF CIRCULAR FOR MAJOR TRANSACTION

Reference is made to the announcement of Sinomax Group Limited (the “**Company**”) dated 2 September 2019 (the “**Announcement**”) in relation to the Transaction involving the Acquisition and Sale and Leaseback of the Property. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

Pursuant to Rule 14.41(a) of the Listing Rules, a circular containing, among other things, further information on the Transaction involving the Acquisition and Sale and Leaseback of the Property (the “**Circular**”) shall be despatched to the Shareholders within 15 business days after publication of the Announcement, being on or before 23 September 2019. As additional time is required for the Company to prepare and finalise the information to be contained in the Circular, the Company has applied to the Stock Exchange for a waiver from strict compliance with Rule 14.41(a) of the Listing Rules for an extension of the date of despatch of the Circular to on or before 25 September 2019.

By order of the Board
Sinomax Group Limited
Lam Chi Fan
Chairman

Hong Kong, 23 September 2019

As at the date of this announcement, the executive Directors are Mr. Lam Chi Fan (Chairman of the Board), Mr. Cheung Tung (President), Mr. Chen Feng, Mr. Lam Kam Cheung (Chief Financial Officer and Company Secretary) and Ms. Lam Fei Man; and the independent non-executive Directors are Mr. Wong Chi Keung, Professor Lam Sing Kwong Simon, Mr. Fan Chun Wah Andrew, JP, Mr. Zhang Hwo Jie and Mr. Wu Tak Lung.