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**Chervon Holdings Limited**

**泉峰控股有限公司**

*(Incorporated in Hong Kong with limited liability)*

**(Stock code: 2285)**

## **DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the announcement of Chervon Holdings Limited (the “**Company**”) dated March 26, 2025 in relation to the discloseable and connected transaction of the Company (the “**Announcement**”). Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless the context requires otherwise.

As disclosed in the Announcement, a circular containing, among others, (i) further details on the Disposal and the Special Dividend; (ii) a letter of recommendation from the Independent Board Committee; (iii) a letter of advice from the Independent Financial Adviser to the Independent Board Committee and the Independent Shareholders; and (iv) a notice of EGM and other information as required under the Listing Rules, is expected to be despatched to the Shareholders on or before April 25, 2025.

As additional time is required to prepare and finalise the information to be included in the circular, the date of despatch of the circular is expected to be delayed to a date on or before May 9, 2025.

By order of the Board  
**Chervon Holdings Limited**  
**Pan Longquan**  
*Chairman*

Hong Kong, April 25, 2025

*As at the date of this announcement, the Board comprises Mr. PAN Longquan, Ms. ZHANG Tong, Mr. KE Zuqian and Mr. Michael John CLANCY as executive Directors; and Mr. TIAN Ming, Dr. LI Minghui and Mr. JIANG Li as independent non-executive Directors.*