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晶苑國際集團有限公司^{*}
CRYSTAL INTERNATIONAL GROUP LIMITED

*(Incorporated in Bermuda with limited liability and
registered by way of continuation in the Cayman Islands)*

(Stock code: 2232)

**GRANT OF WAIVER FROM STRICT COMPLIANCE WITH
RULE 14.41(a) OF THE LISTING RULES**

References are made to (i) the announcement of Crystal International Group Limited (the “**Company**”) dated 30 June 2025 relating to the major transactions in relation to factoring programmes for customers’ receivables (the “**Announcement**”); (ii) the announcement of the Company dated 22 July 2025 in relation to the delay in despatch of the Circular (the “**Delay Announcement**”); (iii) the announcement of the Company dated 12 August 2025 in relation to the further delay in despatch of the Circular (the “**First Further Delay Announcement**”); and (iv) the announcement of the Company dated 28 August 2025 in relation to the further delay in despatch of the Circular (the “**Second Further Delay Announcement**”). Unless otherwise stated, the capitalised terms used herein shall have the same meanings as those defined in the Announcement, the Delay Announcement, the First Further Delay Announcement and the Second Further Delay Announcement.

As stated in the Second Further Delay Announcement, as more time is required for the Company to prepare and finalise certain information contained in the Circular, it is expected that the despatch date of the Circular will be delayed to a date falling on or before 30 September 2025.

The Company has applied to the Hong Kong Stock Exchange for a waiver from strict compliance with Rule 14.41(a) of the Listing Rules to extend the despatch date of the Circular to a date falling on or before 30 September 2025 (the “**Waiver**”). On 8 September 2025, the Hong Kong Stock Exchange granted to the Company the Waiver on the condition that the Circular will be despatched on or before 30 September 2025 and the details of and reasons for the Waiver will be disclosed by way of an announcement. The Hong Kong Stock Exchange may withdraw or change the Waiver if the Company’s situation changes.

By Order of the Board
Crystal International Group Limited
LO Lok Fung Kenneth
Chairman

Hong Kong, 10 September 2025

At the date of this announcement, the Board comprises Mr. LO Lok Fung Kenneth, Mrs. LO CHOY Yuk Ching Yvonne, Mr. LO Ching Leung Andrew, Mr. WONG Sing Wah and Mr. LO Howard Ching Ho, as executive directors; Mr. WONG Chi Fai and Mr. LEE Kean Phi Mark, as non-executive directors; and Mr. CHANG George Ka Ki, Mr. MAK Wing Sum Alvin, Mr. WONG Siu Kee and Mrs. MAK TANG Pik Yee Agnes, as independent non-executive directors.

** For identification purposes only*