CHIA TAI ENTERPRISES INTERNATIONAL LIMITED
正大企業國際有限公司
(Incorporated in Bermuda with members' limited liability)
(Stock Code: 3839)

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement of the Company dated 27 March 2025 (the "Announcement"). Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as set out in the Announcement.

As stated in the Announcement, a circular (the "Circular") containing (i) further information regarding the Proposed Revised 2025 and 2026 Annual Caps; (ii) the recommendation of the Independent Board Committee to the Independent Shareholders of the Company in respect of the Proposed Revised 2025 and 2026 Annual Caps and a related letter from the independent financial adviser containing the advice to the Independent Board Committee and the Independent Shareholders of the Company; and (iii) a notice convening the special general meeting is expected to be dispatched to the Shareholders on or before 9 May 2025.

As time is required to arrange printing of the Circular, the date of despatch of the Circular is expected to be postponed to a date on or before 13 May 2025.

By order of the Board
Thanakorn Seriburi
Director

Hong Kong, 7 May 2025

As at the date of this announcement, the Board comprises Mr. Soopakij Chearavanont (Chairman and Non-executive Director), Mr. Thirayut Phityaisarakul, Mr. Thanakorn Seriburi, Mr. Nopadol Chiaravanont, Mr. Chawalit Na Muangtoun (each an Executive Director), Mr. Yoichi Ikezoe (Non-executive Director), Mr. Surasak Rounroengrom, Mr. Cheng Yuk Wo, Mr. Edward Ko Ming Tung and Ms. Cheung Marn Kay (each an Independent Non-executive Director).