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## **BASETROPHY GROUP HOLDINGS LIMITED**

**基地錦標集團控股有限公司**

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

**(Stock Code: 8460)**

**(1) DELAY IN PUBLICATION OF ANNUAL RESULTS AND  
POSSIBLE DELAY IN DESPATCH OF ANNUAL REPORT;  
(2) PUBLICATION OF UNAUDITED ANNUAL RESULTS  
ANNOUNCEMENT FOR THE YEAR ENDED 31 DECEMBER 2021;  
AND  
(3) POSTPONEMENT OF BOARD MEETING**

This announcement is made by Basetrophy Group Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 17.10 of the Rules Governing the Listing of Securities (the “**GEM Listing Rules**”) on GEM of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

### **DELAY IN PUBLICATION OF ANNUAL RESULTS FOR THE YEAR ENDED 31 DECEMBER 2021 AND POSSIBLE DELAY IN DESPATCH OF ANNUAL REPORT**

Under Rules 18.49 and 18.48A of the GEM Listing Rules, the Company was required to publish the announcement in relation to the preliminary audited annual results of the Group for the year ended 31 December 2021 (the “**2021 Annual Results**”) on a date no later than three months after the end of the financial year of the Company, i.e. on or before 31 March 2022 and despatch its annual report (the “**2021 Annual Report**”) to the shareholders of the Company (the “**Shareholders**”) on or before 31 March 2022. However, the Company is still in the process of providing certain information to the auditor of the Company, HLB Hodgson Impey Cheng Limited (the “**Auditor**”), to complete the audit procedures.

In view of the above, the board of directors (the “**Board**”) of the Company (the “**Directors**”) wishes to inform the Shareholders and potential investors of the Company that it is unlikely that the Company will be able to publish the 2021 Annual Results and despatch 2021 Annual Report by 31 March 2022 in accordance with Rules 18.49 and 18.48A of the GEM Listing Rules.

Notwithstanding this, the Board wishes to emphasize that the operation of the Group remains normal and that it will continue to work with the Auditor closely to publish the 2021 Annual Results and despatch of 2021 Annual Report to the Shareholders. The 2021 Annual Results and 2021 Annual Report are expected to be published by the end of April 2022.

### **PUBLICATION OF UNAUDITED ANNUAL RESULTS ANNOUNCEMENT FOR THE YEAR ENDED 31 DECEMBER 2021**

In order to keep the Shareholders and potential investors of the Company informed of the Group’s business operation and financial position, the Board has decided to publish the unaudited annual results of the Group for the year ended 31 December 2021 (the “**2021 Unaudited Annual Results**”) on 31 March 2022.

The Board will review and approve, among other things, the publication of the 2021 Unaudited Annual Results based on the management accounts of the Group for the year ended 31 December 2021.

### **POSTPONEMENT OF BOARD MEETING**

Due to the delay in finalizing the 2021 Annual Results, the Board meeting originally scheduled on 22 March 2022 for the purpose of, among other things, approving the release of the 2021 Annual Results, is postponed. The Company will make further announcement to inform the Shareholders of the new date of the Board meeting approving the publication of the 2021 Annual Results.

The Company will keep the Shareholders and the public informed of the development of the matter by making further announcement(s) as and when appropriate.

**Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.**

By order of the Board  
**Basetrophy Group Holdings Limited**  
**Lau Chung Ho**  
*Executive Director*

Hong Kong, 18 March 2022

*As at the date of this announcement, the Board comprises Mr. Lau Chung Ho, Mr. Leung Yat Fai Frankie Keith and Ms. Fong Pui Yin Vivian as executive Directors; and Mr. Ng Ki Man, Mr. Lam Chee-yau Timothy and Mr. Ngok Ho Wai as independent non-executive Directors.*

*This announcement, for which the Directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the website of the Stock Exchange at [www.hkexnews.hk](http://www.hkexnews.hk) on the “Latest Listed Company Information” page for at least 7 days from the date of its posting and will be published on the Company’s website at [www.wbgroupfw.com.hk](http://www.wbgroupfw.com.hk).*