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Shi Shi Services Limited

時時服務有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8181)

**EXTENSION OF THE COMPLETION DATE OF
THE DISCLOSEABLE TRANSACTION IN RELATION TO
THE DISPOSAL OF THE PROPERTY**

Reference is made to the announcement of Shi Shi Services Limited (the “**Company**”) in relation to the discloseable transaction in relation to the Disposal of the Property dated 29 April 2024 (the “**Announcement**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as defined in the Announcement.

The Board wishes to update the Shareholders and the potential investors of the Company that, as mutually agreed by the Vendor and the Purchaser in writing, the completion date of the Disposal will be extended from 4 July 2024 to 15 July 2024.

Save and except for the aforesaid change, all other terms and conditions of the Provisional Agreement and the formal sale and purchase agreement containing the same terms and conditions signed by the Vendor and the Purchaser on 9 May 2024 remain unchanged and continue in full force and effect.

As the Disposal may or may not be completed, Shareholders and potential investors of the Company are advised to exercise caution when dealing in the Shares.

By Order of the Board
Shi Shi Services Limited
HUANG Liming
Chairman and Executive Director

Hong Kong, 4 July 2024

As at the date of this announcement, the executive Directors are Mr. Huang Liming (Chairman), Mr. Ho Ying Choi, Mr. Lee Chin Ching, Cyrix and Ms. Ho Siu Chun and the independent non-executive Directors are Mr. Lam Kai Yeung, Mr. Lo Chi Ho, Richard and Mr. Lin Dongming.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited 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 “Latest Listed Company Information” page on the GEM website at www.hkgem.com for a minimum period of 7 days from the date of its publication and on the Company’s website at <http://www.shishiservices.com.hk>.