



COMMUNIQUÉ

Notice is hereby given that Happy World Property Ltd has obtained further extension for the submission of its Audited Financial Statements for the year ended 30 June 2024 and the Unaudited Abridged Group Financial Statements for the quarter ended 30 September 2024.

The delay in finalising these financial statements is due to ongoing discussions with the auditors regarding a potential impairment, which could materially affect the financial results. This matter has required further analysis and review, thus impacting the timeline for completion.

As a result, Happy World Property Ltd will publish the Audited Financial Statements for the year ended 30 June 2024 and the Unaudited Abridged Group Financial Statements for the quarter ended 30 September 2024 by the 31st of December 2024.

By Order of the Board

A handwritten signature in blue ink, appearing to read "Dimahamee B.", written over the printed name.

**Executive Services Limited
Secretary**

Date: 13 November 2024

This notice is issued pursuant to Listing Rule 11.3 and the Securities Act 2005.

The Board of Directors of Happy World Property Ltd accepts full responsibility for the accuracy of the information contained in this notice.