

COMMUNIQUÉ

Notice is hereby given that Happy World Property Ltd will publish its audited financial statements for the year ended June 2023 by 31 October 2023, following approval of a one-month extension of the publication deadline by the Stock Exchange of Mauritius.

Earlier this year, the Company concluded and implemented a Share and Purchase Agreement with Fast Hub Ltd, an office rental business in Grand Baie. This acquisition calls for the presentation of consolidated group financial statements, which requires adequate time for thorough preparation and finalization.

By Order of the Board

Executive Services Limited Secretary

27 September 2023

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.