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Endurance RP Limited

壽康集團有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 575)

Delay in Despatch of Circular

Reference is made to the announcement of Endurance RP Limited (the “**Company**”) dated 28 January 2022 (the “**Announcement**”) in relation to, among others, the possible major transaction regarding the Disposal Mandate. Unless otherwise specified, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, a circular (the “**Circular**”) containing, among others, details of the Disposal Mandate and the Disposal contemplated therein and other information as required by the Listing Rules, together with the notice of the EGM and the proxy form in respect of the EGM, was expected to be despatched to the Shareholders on or before 23 February 2022.

As additional time is required to prepare and finalise certain information in the Circular, the Company expects that the Circular shall be despatched on or before 9 March 2022.

By Order of the Board
Endurance RP Limited
Jamie Gibson
Executive Director

Hong Kong, 23 February 2022

As at the date of this announcement, the Board comprises six Directors:

Executive Director:

Jamie Gibson (*Chief Executive Officer*)

Non-Executive Directors:

James Mellon (*Chairman*)

Jayne Sutcliffe

Independent Non-Executive Directors:

David Comba

Julie Oates

Mark Searle

* For identification purposes only