

NSX ANNOUNCEMENT

789 Holdings Limited – Notice of Suspension

23 December 2021

Today, 23 December 2021, in compliance with the NSX's listing rules 789 Holdings Limited (NSX: 789 or the Company) would like to announce and advise that the Company's application for a waiver of the 90-day notice period to delist has been approved by the NSX's Compliance Committee.

The Company would like to further notify its shareholders that the Company's securities will be suspended on Friday 31 December 2021 with the Company to be delisted at COB on Monday 10 January 2022.

Any shareholders wishing to trade on market should do so before the Company's intended suspension date noted above.

On behalf of the Board of 789 Holdings Limited.

Yours Sincerely,



789 Holdings Limited

Kai Zhu

Director