

CONSTANCE HOTELS SERVICES LIMITED

Communiqué

True by Nature

Notice is hereby given that Constance Hotels Services Limited has obtained a further extension to publish its abridged audited annual financial statements for year ended 31st December 2020 and its abridged unaudited financial statements for first quarter ended 31st March 2021 up to the 15th August 2021 to enable completion of the audit exercise due to a recent change in external auditors.

By Order of the Board of Directors

La Gaieté Services Ltd Secretaries

30th June 2021

This communiqué is issued pursuant DEM Rule 21 and Rule 5 of the Securities (Disclosure Obligations of Reporting Issuer) Rules 2007. The Board of Directors of Constance Hotels Services Limited accepts full responsibility for the accuracy of the above information.

BRN: C06004335

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