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**SHINSUN 祥生**

**Shinsun Holdings (Group) Co., Ltd.**

**祥生控股(集團)有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 2599)**

## **NOTICE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Shinsun Holdings (Group) Co., Ltd. (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 31 March 2022 for the purpose of, among other matters, considering and approving the unaudited annual results of the Company and its subsidiaries (the “**Group**”) for the year ended 31 December 2021 (“**FY2021**”) and its publication, and considering the recommendation on the payment of a final dividend, if any.

Due to the COVID-19 epidemic and the re-implementation of the related travel and quarantine restrictions in China, the Company’s auditing process for the year ended 31 December 2021 has been affected to certain extent. Based on the current review by the Board, the Company’s auditor may not be able to complete the necessary procedures in order for the Company to finalise its audited consolidated financial statements for FY2021 by 31 March 2022. As a result, the Company plans to publish the unaudited financial results of the Group for FY2021 before the commencement of the morning trading session of the next business day of 31 March 2022 (without the agreement with its auditor), and would publish the audited financial results of the Group for FY2021 as soon as practicable after they have been agreed with its auditor. Further announcement will be made by the Company as and when appropriate.

By order of the Board  
**Shinsun Holdings (Group) Co., Ltd.**  
**Chen Guoxiang**  
*Chairman*

Hong Kong, 21 March 2022

*As at the date of this announcement, the Board comprises Mr. Chen Guoxiang, Mr. Chen Hongni, Mr. Han Bo and Mr. Zhao Leiyi as executive Directors; and Mr. Ding Jiangang and Mr. Ma Hongman, Mr. Hung Yuk Miu as independent non-executive Directors.*