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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: 02599)

**WAIVER FROM STRICT COMPLIANCE
WITH RULE 13.46(2)(A) OF THE LISTING RULES**

Reference is made to the announcement (the “**Announcement**”) of Shinsun Holdings (Group) Co., Ltd. (the “**Company**”) dated 9 May 2022 in relation to, among others, the application for the waiver from strict compliance with Rule 13.46(2)(a) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”). Unless otherwise defined, capitalized terms used herein shall have the same meaning as defined in the Announcement.

As disclosed in the Announcement, it is estimated that the Company will publish and distribute the Annual Report on or before 24 May 2022 and thus it has applied to the Stock Exchange for a waiver from strict compliance with Rule 13.46(2)(a) of the Listing Rules. The Company is pleased to announce that, on 10 May 2022, the Stock Exchange has granted the waiver to it to allow the delay in the publication of the Annual Report on or before 24 May 2022.

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

Hong Kong, 12 May 2022

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