

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

## **Sino Splendid Holdings Limited**

### **中國華泰瑞銀控股有限公司**

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

**(Stock Code: 8006)**

## **POSTPONEMENT OF BOARD MEETING**

Reference is made to the announcement of Sino Splendid Holdings Limited (the “**Company**” and its subsidiaries, the “**Group**”) dated 10 March 2020, in relation to the convening of a meeting of the board (the “**Board**”) of directors (the “**Directors**”) of the Company on Friday, 20 March 2020, for the purposes of, among other matters, considering and approving the annual results of the Group for the year ended 31 December 2019 (the “**2019 Annual Results**”) and to approve the announcement thereof to be published on the website of GEM of The Stock Exchange of Hong Kong Limited (the “**GEM**”) and the Company’s website, and considering the payment of a final dividend, if any.

The Board hereby announces that, as additional time is required to finalize the 2019 Annual Results, the meeting of the Board will be postponed to Tuesday, 31 March 2020. The estimated publication date of 2019 annual report is 8 April 2020.

By Order of the Board  
**Sino Splendid Holdings Limited**  
**Chow Chi Wa**  
*Executive Director*

Hong Kong, 20 March 2020

*As at the date of this announcement, the Board comprises Mr. Chow Chi Wa, Mr. Wang Tao and Mr. Yang Xingan as executive Directors; Ms. Yang Shuyan, Ms. Wang Qingling and Ms. Lee Yim Wah as independent non-executive Directors.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the GEM website at [www.hkgem.com](http://www.hkgem.com) on the “Latest Company Announcements” page for at least 7 days from the date of its posting and on the website of the Company at [www.sinosplendid.com](http://www.sinosplendid.com).*