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SUN KONG HOLDINGS LIMITED **申港控股有限公司**

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8631)

RESIGNATION OF THE AUDITOR

This announcement is made by Sun Kong Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 17.50(4) of the Rules Governing the Listing of Securities on GEM of the Stock Exchange (the “**GEM Listing Rules**”).

The Board (the “**Board**”) of directors (the “**Directors**”) of the Company hereby announces that McMillan Woods (Hong Kong) CPA Limited (“**McMillan Woods**”) has resigned as the auditor of the Company with effect from 18 May 2026. As stated in the resignation letter from McMillan Woods dated 18 May 2026, the grounds for its resignation are, inter alia, as follows:

“Prior to the appointment as auditor of the Company, our internal client and engagement acceptance procedures were completed and independence threats were assessed as reduced to be at an acceptable level through the implementation of safeguard measures. Following appointment as auditor of the Company on 20 March 2026, circumstances subsequently arose which indicated that independence in appearance might be impaired in relation to the audit of the consolidated financial statements of the Company and its subsidiaries for the year ended 31 March 2026.”

McMillan Woods has confirmed that, save for the above, there are no other matters in relation to its resignation as the auditor of the Company that need to be brought to the attention of the shareholders of the Company (the “**Shareholders**”).

Following the receipt of the resignation letter, the audit committee of the Company (the “**Audit Committee**”) have requested McMillan Woods to provide further and better particulars regarding the vague assertion that “circumstances subsequently arose which indicated that independence in appearance might be impaired”. Notwithstanding the Audit Committee’s follow-up inquiries, McMillan Woods has, as of the date of this announcement, yet to provide further details, supporting evidence, or specific explanations that would fully address the Audit Committee’s questions.

To the best of the knowledge, information, and belief of the Board and the Audit Committee, having made all reasonable enquiries, the primary circumstances leading to the termination of the engagement did not originate from any issue on the part of the Group subsequent to the appointment of McMillan Woods. Instead, the resignation was occasioned by the firm's unilaterally departure from its prior client acceptance clearance, following its internal concerns regarding the previous appointment of an engagement partner from the audit team of McMillan Woods as the company secretary of the Company for a brief transitional period within the financial year covered by the audit (the "**said Appointment**"). Even though the said Appointment has been transparently disclosed by the Company from the outset, and both the Company and McMillan Woods had successfully completed pre-engagement assessments and implemented safeguard measures to address any potential independence risks, the firm unexpectedly raised belated and unsubstantiated internal concerns regarding the said Appointment immediately prior to the tendering of its resignation.

The Board and the Audit Committee confirmed that, save as disclosed above concerning the background of the resignation, there is no disagreement between McMillan Woods and the Company, and there is no matters or circumstances in relation to the aforementioned resignation of auditor that need to be brought to the attention of the Shareholders.

The Board is in the process of appointing a new auditor to fill the casual vacancy following the resignation of McMillan Woods and to hold office until the conclusion of the next annual general meeting of the Company. The Company will make an announcement when such appointment is made.

By Order of the Board
SUN KONG HOLDINGS LIMITED
Law Ming Yik
Chairman and executive Director

Hong Kong, 18 May 2026

As at the date of this announcement, the executive Directors of the Company are Mr. LAW Ming Yik (Chairman) and Mr. LEUNG Cheuk Wai (Chief Executive Officer); and the independent non-executive Directors of the Company are Mr. WONG Ka Chun Matthew, Mr. CHAN Ting Fung and Ms. MAK Suet Man.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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 in this announcement misleading.

This announcement will remain on the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk on the “Latest Listed Company Information” page for at least 7 days from the date of its posting. This announcement will also be published on the Company’s website at www.skhl.com.hk.