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三盛控股

Sansheng Holdings (Group) Co. Ltd.

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三盛控股（集團）有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2183)

**(1) EXPECTED DELAY IN PUBLICATION OF
2021 AUDITED ANNUAL RESULTS;
(2) PUBLICATION OF 2021 UNAUDITED ANNUAL RESULTS;
AND
(3) CHANGE OF DATE OF BOARD MEETING**

(1) EXPECTED DELAY IN PUBLICATION OF 2021 AUDITED ANNUAL RESULTS

The board (the “**Board**”) of directors of Sansheng Holdings (Group) Co. Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) would inform the shareholders of the Company and potential investors that due to travel, logistical and other restrictions caused by the recent novel coronavirus (COVID-19) outbreak in Mainland China and Hong Kong, which limited the Group’s ability to collect and provide certain necessary audit information in a timely manner. The Group’s auditing process is not expected to be completed as scheduled, which mainly include the following confirmation process for banks and financial institutions. The suspension of express delivery in some of the Group’s major operating cities in Mainland China (such as Shanghai, Qingdao, Shijiazhuang, Fuzhou, Hanzhong and Xuzhou) and Hong Kong, as well as the quarantine of staff or closure of office sites at the Group’s headquarter in Shanghai, Fuzhou and other areas, and the difficulty in sealing by some subsidiaries, resulting in delays in the issuance of confirmations. At the same time, the receipt of confirmation from banks and financial institutions is uncontrollable and the issuance of confirmations are required for a second or third time in certain cases, resulting in delays in confirmation process. Accordingly, it is expected that the Company is unable to issue the audited annual results of the Group for the year ended 31 December 2021 on or before 31 March 2022 in accordance with Rule 13.49(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

Subject to the completion of the auditing process, the Company will publish the audited annual results as agreed by the Company's auditors as soon as practicable.

(2) PUBLICATION OF 2021 UNAUDITED ANNUAL RESULTS

Under Rule 13.49(3) of the Listing Rules, if an issuer is unable to publish preliminary results pursuant to Rules 13.49(1) and (2) of the Listing Rules, the issuer shall publish a results announcement within three months after the end of the financial year based on financial results that have not been agreed with the auditors, if such information is available.

The Company will publish the unaudited annual results of the Group for the year ended 31 December 2021 on 31 March 2022. The unaudited annual results of the Group for the year ended 31 December 2021 are expected to contain material information sufficient to enable holders of securities of the Company and potential investors to be informed of the business and financial position of the Group.

(3) CHANGE OF DATE OF BOARD MEETING

Reference is made to the announcement of the Company dated 17 March 2022 in relation to a meeting of the Board (the “**Board Meeting**”) to be held on Tuesday, 29 March 2022 for the purposes of, among other matters, considering and approving the 2021 annual results and its publication and considering the recommendation on payment of a final dividend, if any.

As a result of the above arrangement, the Board Meeting will be rescheduled to Thursday, 31 March 2022 for the purposes of, among other matters, considering and approving the unaudited 2021 annual results and considering the recommendation on payment of dividend, if any.

By order of the Board
Sansheng Holdings (Group) Co. Ltd.
Lin Rongbin
Chairman

Hong Kong, 24 March 2022

As at the date of this announcement, the Board comprises two executive directors, namely Mr. Lin Rongbin and Ms. Cheng Xuan; two non-executive directors, namely Mr. Zhou Tao, David and Mr. Zhang Jingui; and three independent non-executive directors, namely Mr. Pan Dexiang, Mr. Yuan Chun and Mr. Zhu Hongchao.