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Sinic Holdings (Group) Company Limited

新力控股（集團）有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2103)

DELAY IN PUBLICATION OF 2021 AUDITED ANNUAL RESULTS AND 2021 UNAUDITED ANNUAL RESULTS

Reference is made to the announcement of the Company dated 18 March 2022 in relation to, among others, the possible delay in the publication of the annual results of the Group for the year ended 31 December 2021 (the “**Announcement**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, the recent departure of certain key employees of the Group, particularly in the financial reporting unit, has caused a delay in its financial reporting. Despite that the Group has strived hard to recruit replacement staff, due to staff shortages in the financial reporting unit of the Group as well as the recent resurgence of coronavirus disease (COVID-19) cases in the PRC which has led various enhanced measures such as lockdown and quarantine measures implemented in the PRC, the Group is unable to function properly and effectively. Unfortunately, such situation is subsisting as at the date of this announcement. As a result of the current situation of the Group, the unaudited consolidated management account of the Group for the year ended 31 December 2021 remains unavailable. Accordingly the Company is unable to issue the annual results of the Group for the year ended 31 December 2021 (the “**2021 Audited Annual Results**”) in accordance with Rule 13.49(1) of the Listing Rules.

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.

Due to the fact that the unaudited consolidated management account of the Group for the year ended 31 December 2021 remains unavailable, the Company is unable to issue the unaudited annual results of the Group for the year ended 31 December 2021 (the “**2021 Unaudited Annual Results**”) in accordance with Rule 13.49(3) of the Listing Rules.

The Company will make further announcement(s) as and when appropriate in relation to any material development in the completion of the auditing processes and the expected date of publishing the announcement of the 2021 Audited Annual Results and/or the 2021 Unaudited Annual Results.

By order of the Board
Sinic Holdings (Group) Company Limited
ZHANG Yuanlin
Chairman

Hong Kong, 31 March 2022

As at the date of this announcement, the Board of the Company comprises Mr. ZHANG Yuanlin and Ms. TU Jing as executive Directors, and Mr. TAM Chi Choi, Mr. AU YEUNG Po Fung and Mr. LIU Xin as independent non-executive Directors.