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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) DELAY IN PUBLICATION OF THE 2022 INTERIM  
RESULTS AND DESPATCH OF THE 2022 INTERIM REPORT; AND  
(2) DATE OF BOARD MEETING**

This announcement is made by Sansheng Holdings (Group) Co. Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

References are made to the announcement of the Company dated 12 August 2022 (the “**August Update Announcement**”) in relation to the quarterly updates on status of resumption of trading in the shares of the Company, and the announcements referred to therein. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the August Update Announcement and the announcements referred to therein.

**DELAY IN PUBLICATION OF 2022 INTERIM RESULTS AND DESPATCH OF  
2022 INTERIM REPORT**

Pursuant to Rules 13.49(6) and 13.48(1) of the Listing Rules, the Company is required to (i) publish the interim results of the Group for the six months ended 30 June 2022 (the “**2022 Interim Results**”) not later than two months after the end of the first six months of each financial year, i.e. not later than 31 August 2022; and (ii) send the interim report of the Group for the six months ended 30 June 2022 (the “**2022 Interim Report**”) to its shareholders not later than three months after the end of that period of six months, i.e. not later than 30 September 2022.

The Company wishes to inform its shareholders that, as the publication of the 2021 Audited Annual Results is still pending, the publication of the 2022 Interim Results will be delayed. It is also expected that the despatch of the 2022 Interim Report will be delayed beyond September 2022. The delay in publication of the 2022 Interim Results and despatch of the 2022 Interim Report constitutes non-compliance of Rules 13.49(6) and 13.48(1) of the Listing Rules, respectively.

Pursuant to Rule 13.49(6)(ii) of the Listing Rules, where an issuer is unable to issue its preliminary results in accordance with Rules 13.49(6) of the Listing Rules, it must announce the expected date of announcement of the unaudited results for the first half of the financial year. The Board and the management of the Company are making every effort to assist and cooperate with the auditor of the Company and the Independent Investigator such that the 2021 Audited Annual Results and the 2022 Interim Results can be published as soon as practicable.

### **DATE OF BOARD MEETING**

The Board announces that due to the delay in publication of the 2022 Interim Results, the Board meeting for the purpose of considering and approving, among others, the 2022 Interim Results will be postponed and the Company will publish further announcement to inform its shareholders on the date of the relevant Board meeting as and when appropriate.

### **CONTINUED SUSPENSION OF TRADING**

At the request of the Company, trading in the shares of the Company on the Stock Exchange was suspended with effect from 10:57 a.m. on 16 May 2022, and will remain suspended pending fulfilment of the Resumption Guidance and any supplement or modification thereto.

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

Hong Kong, 31 August 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. Zhang Jingui and Mr. Zhou Tao David; and three independent non-executive Directors, namely Mr. Pan Dexiang, Mr. Wong Heung Ming Henry and Mr. Zhu Hongchao.*