

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.

SHINSUN 祥生

Shinsun Holdings (Group) Co., Ltd.

祥生控股(集團)有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 02599)

**DELAY IN PUBLICATION OF INTERIM RESULTS
FOR THE SIX MONTHS ENDED 30 JUNE 2023
AND
CONTINUED SUSPENSION OF TRADING**

Reference is made to the announcements of Shinsun Holdings (Group) Co., Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) dated (i) 21 March 2023 regarding the delay in publication of annual results announcement of the Company for the year ended 31 December 2022; (ii) 31 March 2023 regarding the suspension of trading of the shares of the Company; (iii) 23 June 2023 regarding the resumption guidance received from the Stock Exchange (the “**Resumption Guidance**”) and the change of auditors; and (iv) 30 June 2023 regarding the quarterly update on resumption progress (collectively, the “**Announcements**”).

**DELAY IN PUBLICATION OF INTERIM RESULTS FOR THE SIX MONTHS ENDED
30 JUNE 2023**

Pursuant to Rules 13.49(6) and 13.48(1) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), the Company is required to (i) publish the interim results of the Group for the six months ended 30 June 2023 (the “**2023 Interim Results**”) on a date not later than two months after the end of that period of six months, i.e. not later than 31 August 2023 and (ii) send the interim report of the Group for the six months ended 30 June 2023 (the “**2023 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 2023.

The Company wishes to inform its shareholders that as previously disclosed in the Announcements, the Company is currently working with its auditors on the audited annual results for the year ended 31 December 2022 (the “**2022 Annual Results**”). As the publication of the 2022 Annual Results is still pending, the publication of the 2023 Interim Results will be delayed. It is also expected that the despatch of the 2023 Interim Report will be delayed beyond September 2023. The Company is unable to estimate the expected date of the publication of the 2023 Interim Results at this stage and further announcement will be made by the Company as and when appropriate.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading of the shares of the Company on the Stock Exchange has been suspended from 9:00 a.m. on Monday, 3 April 2023 and will remain suspended until the Company fulfils the Resumption Guidance.

Shareholders of the Company and potential investors should exercise caution when dealing in the shares of the Company.

By order of the Board
Shinsun Holdings (Group) Co., Ltd.
Chen Hongni
Executive Director

Hong Kong, 31 August 2023

As at the date of this announcement, the Board comprises Mr. Chen Hongni as executive Director; and Mr. Ding Jiangang, Mr. Ma Hongman and Mr. Hung Yuk Miu as independent non-executive Directors.