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Sino Splendid Holdings Limited

中國華泰瑞銀控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8006)

PROFIT WARNING SUPPLEMENTAL ANNOUNCEMENT

This announcement is made by Sino Splendid Holdings Limited (the “**Company**”, together with its subsidiaries, collectively, the “**Group**”) pursuant to Rule 17.10 of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”) and Inside Information Provisions (as defined in the GEM Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571, Laws of Hong Kong).

The Board wishes to further inform the Shareholders and potential investors that, based on a preliminary assessment on the unaudited condensed consolidated management accounts of the Group for the year ended 31 December 2020 and information currently available to the Board, the Group may record a net loss of not less than HK\$10 million for the year ended 31 December 2020 as compared to a net loss of approximately HK\$2.7 million for the year ended 31 December 2019, representing an increase in net loss of approximately HK\$7.3 million is mainly due to the COVID-19 pandemic spreading across the globe since the whole year of 2020.

The Company is still in the process of finalizing the annual results of the Group for the year ended 31 December 2020. The information contained in this announcement is only based on the preliminary assessment by the Board according to the unaudited condensed consolidated management accounts of the Group for the year ended 31 December 2020 and is subject to finalization and confirmation by the Company’s auditors and approval by the Board.

Further details of the Group’s financial results and performance will be disclosed in the annual results announcement of the Group for the year ended 31 December 2020 to be published before the end of March 2021 in accordance with the Listing Rules.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

By Order of the Board
Sino Splendid Holdings Limited
Chow Chi Wa
Executive Director

Hong Kong, 12 March 2021

As at the date of this announcement, the Board comprises Mr. Chow Chi Wa, Mr. Wang Tao and Mr. Yang Xingan as executive Directors; Ms. Yang Shuyan, Ms. Wang Qingling and Ms. Lee Yim Wah as independent non-executive Directors.

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

This announcement will remain on the GEM website at www.hkgem.com on the “Latest Company Announcements” page for at least 7 days from the date of its posting and on the website of the Company at www.sinosplendid.com.