

THE STOCK EXCHANGE OF HONG KONG LIMITED  
(A wholly-owned subsidiary of Hong Kong Exchanges and Clearing Limited)

**APPENDIX 5**  
**FORMS RELATING TO LISTING**

**FORM F**

**GEM**

**COMPANY INFORMATION SHEET**

**Case Number:** \_\_\_\_\_

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this information sheet, 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 information sheet.

**Company name:** Shenglong Splendecor International Limited

**Stock code (ordinary shares):** 8481

This information sheet contains certain particulars concerning the above company (the "Company") which is listed on GEM of The Stock Exchange of Hong Kong Limited (the "Exchange"). These particulars are provided for the purpose of giving information to the public with regard to the Company in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the "GEM Listing Rules"). They will be displayed at the GEM website on the internet. This information sheet does not purport to be a complete summary of information relevant to the Company and/or its securities.

The information in this sheet was updated as of 25 March 2022

**A. General**

Place of incorporation: Cayman Islands

Date of initial listing on GEM: 17 July 2017

Name of Sponsor(s): Messis Capital Limited

Names of directors:  
(please distinguish the status of the directors  
- Executive, Non-Executive or Independent  
Non-Executive)

**Executive directors:**  
Mr. Sheng Yingming  
Mr. Fang Xu  
Ms. Sheng Sainan

**Independent non-executive directors:**  
Mr. Ma Lingfei  
Mr. Tso Ping Cheong Brian  
Ms. Huang Yueyuan

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Name(s) of substantial shareholder(s):  
(as such term is defined in rule 1.01 of the GEM Listing Rules) and their respective interests in the ordinary shares and other securities of the Company

Name	Number of shares of HK\$0.01 each in the share capital of the Company (the "Shares")	Approx. % of issued Shares
Bright Commerce Investment Limited ("Bright Commerce")	239,950,000	47.99%
Mr. Sheng Yingming ("Mr. Sheng")	259,440,000	51.89%
Ms. Chen Deqin	259,440,000	51.89%
Mr. Tan Chee Kiang ("Mr. Tan")	30,000,000	6.00%
Ms. Tay Lee Shia	30,000,000	6.00%

Notes:

- (1) These 259,440,000 shares comprise (i) 19,490,000 shares held directly by Mr. Sheng; and (ii) 239,950,000 shares held by Bright Commerce which is wholly-owned by Mr. Sheng and hence, Mr. Sheng is deemed or taken to be interested in all the shares held by Bright Commerce;
- (2) Ms. Chen Deqin is the spouse of Mr. Sheng. Accordingly, Ms. Chen Deqin is deemed or taken to be interested in all the shares in which Mr. Sheng is interested; and
- (3) Ms. Tay Lee Shia is the spouse of Mr. Tan. Accordingly, Ms. Tay Lee Shia is deemed or taken to be interested in all the shares in which Mr. Tan is interested.

Name(s) of company(ies) listed on GEM or the Main Board of the Stock Exchange within the same group as the Company:

N/A

Financial year end date:

31 December

Registered address:

Windward 3, Regatta Office Park  
PO Box 1350  
Grand Cayman KY1-1108  
Cayman Islands

Head office and principal place of business:

**Head Office**  
No. 55 Shangyang Road  
Yangdai Village, Jinnan sub-district  
Lin'an, Hangzhou  
Zhejiang, PRC

**Principal place of business in Hong Kong registered under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong)**

Room 3201, 32/F, Alexandra House,  
18 Chater Road  
Central, Hong Kong

Web-site address (if applicable):

[www.splendecor.com](http://www.splendecor.com)

Share registrar:

**Principal share registrar and transfer office in Cayman Islands:**  
Ocorian Trust (Cayman) Limited  
Windward 3, Regatta Office Park  
PO Box 1350  
Grand Cayman KY1-1108  
Cayman Islands

**Hong Kong branch share registrar and transfer office:**  
Tricor Investor Services Limited  
Level 54, Hopewell Centre  
183 Queen's Road East  
Hong Kong

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Auditors: [Confucius International CPA Limited](#)  
[Rooms 1501-8, 15<sup>th</sup> Floor, Tai Yau Building,](#)  
[181 Johnston Road, Wanchai, Hong Kong.](#)

**B. Business activities**

*(Please insert here a brief description of the business activities undertaken by the Company and its subsidiaries.)*

The Company and its subsidiaries principally engage in the manufacturing and sales of decorative printing materials products which primarily comprise of (i) decorative paper; (ii) melamine impregnated paper; (iii) finish foil paper; (iv) PVC furniture film; and (v) PVC flooring film.

**C. Ordinary shares**

Number of ordinary shares in issue: [500,000,000](#)

Par value of ordinary shares in issue: [HK\\$0.01](#)

Board lot size (in number of shares): [5,000](#)

Name of other stock exchange(s) on which ordinary shares are also listed: [N/A](#)

**D. Warrants**

Stock code: [N/A](#)

Board lot size: [N/A](#)

Expiry date: [N/A](#)

Exercise price: [N/A](#)

Conversion ratio: [N/A](#)  
*(Not applicable if the warrant is denominated in dollar value of conversion right)*

No. of warrants outstanding: [N/A](#)

No. of shares falling to be issued upon the exercise of outstanding warrants: [N/A](#)

**E. Other securities**

Details of any other securities in issue.  
*(i.e. other than the ordinary shares described in C above and warrants described in D above but including options granted to executives and/or employees).*

*(Please include details of stock code if listed on GEM or the Main Board or the name of any other stock exchange(s) on which such securities are listed).*

If there are any debt securities in issue that are guaranteed, please indicate name of guarantor.

[N/A](#)

**Responsibility statement**

The directors of the Company (the "Directors") as at the date hereof hereby collectively and individually accept full responsibility for the accuracy of the information contained in this information sheet ("the Information") and confirm, having made all reasonable inquiries, that to the best of their knowledge and belief the Information is accurate and complete in all material respects and not misleading or deceptive and that there are no other matters the omission of which would make any Information inaccurate or misleading.

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The Directors also collectively and individually accept full responsibility for submitting a revised information sheet, as soon as reasonably practicable after any particulars on the form previously published cease to be accurate.

The Directors acknowledge that the Stock Exchange has no responsibility whatsoever with regard to the Information and undertake to indemnify the Exchange against all liability incurred and all losses suffered by the Exchange in connection with or relating to the Information.

Submitted by: Chan Wai Lung  
(Name)

Title: Company Secretary  
(Director, secretary or other duly authorized officer)

**NOTE**

*Pursuant to rule 17.52 of the GEM Listing Rules, the Company must submit to the Exchange (in the electronic format specified by the Exchange from time to time) for publication on the GEM website a revised information sheet as soon as reasonably practicable after any particulars on the form previously published cease to be accurate.*