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SHENGLONG
盛 龍

SHENGLONG SPLENDECOR INTERNATIONAL LIMITED

盛龍錦秀國際有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8481)

SUPPLEMENTAL ANNOUNCEMENT ON POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 26 MAY 2022

Reference is made to the notice of the annual general meeting (the “**AGM**”) dated 30 March 2022, the circular of the AGM dated 30 March 2022, and the poll results announcement of the AGM dated 26 May 2022 (the “**Announcement**”) published by Shenglong Splendecor International Limited (the “**Company**”). Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless otherwise stated herein.

This announcement is made pursuant to Rule 17.47(5A) of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”) to provide supplemental information on the attendance of the directors of the Company (“**Director(s)**”) at the AGM.

The attendance record of the Directors at the AGM was as follows:

- Mr. Sheng Yingming, and Mr. Fang Xu, the executive Directors, Mr. Ma Lingfei, the independent non-executive Director and Ms. Huang Yueyuan, the then independent non-executive Director attended the AGM either in person or by electronic means; and
- Ms. Sheng Sainan, the executive Director and Mr. Tso Ping Cheong Brian, the independent non-executive Director were unable to attend the AGM due to their other business engagements.

All information and contents set out in the Announcement remain unchanged and shall continue to be valid for all purposes. This announcement is supplemental to and should be read in conjunction with the Announcement.

By Order of the Board
Shenglong Splendecor International Limited
Sheng Yingming
Chairman, Chief Executive Officer and Executive Director

Hong Kong, 17 June 2022

As at the date of this announcement, the Board comprises (i) three executive directors, namely Mr. Sheng Yingming, Mr. Fang Xu and Ms. Sheng Sainan and (ii) three independent non-executive directors, namely Mr. Ma Lingfei, Mr. Tso Ping Cheong Brian and Mr. Zheng Yong.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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 “Latest Listed Company Information” page of the Exchange’s website (<http://www.hkexnews.com>) for at least 7 days from the date of its publication and on the Company’s website (<http://www.splendecor.com>).