

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.



Sheung Moon Holdings Limited

常滿控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8523)

DATE OF BOARD MEETING

Reference is made to the announcements of Sheung Moon Holdings Limited (the “**Company**”) dated 21 June 2022 and 18 July 2022 relating to the delay in publication of the audited annual results of the Group for the year ended 31 March 2022 (the “**Delay Announcements**”), the announcement of the Company dated 30 June 2022 relating to the unaudited consolidated results of the Group for the year ended 31 March 2022 (the “**Unaudited Results Announcement**”) and the announcement of the Company dated 8 July 2022 relating to the date of board meeting of the Company (the “**Board Meeting Announcement**”, together with the Delay Announcements and Unaudited Results Announcement, the “**Announcements**”). Capitalised terms used herein shall have the same meanings as defined in the Announcements unless otherwise defined in this announcement.

The board of directors (the “**Board**”) of the Company hereby announces that a meeting of the Board will be held on Friday, 12 August 2022 for the purpose of, among other matters, approving the announcement of the audited annual results of the Group for the year ended 31 March 2022 for publication, approving the annual report of the Company for the year ended 31 March 2022 for publication and despatch and considering the payment of a final dividend, if any.

By order of the Board
Sheung Moon Holdings Limited
Tang Sze Wo
Executive Director and Chairman

Hong Kong, 3 August 2022

As at the date of this announcement, the Board comprises three executive Directors, namely, Mr. Tang Sze Wo, Mr. Lai Yung Sang and Mr. Tang Siu Tim and three independent non-executive Directors, namely, Dr. Wong Kwok Yiu Chris, Mr. Wong Choi Chak and Mr. Leung Kim Hong.

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 of The Stock Exchange of Hong Kong Limited 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 Announcements” page of the Stock Exchange’s website at www.hkexnews.hk for at least 7 days from the day of its posting. This announcement will also be published on the Company’s website at www.smcl.com.hk.