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**Sheung Moon Holdings Limited**  
**常滿控股有限公司**

*(incorporated in the Cayman Islands with limited liability)*

(Stock Code: 8523)

**(1) CHANGE OF DATE OF ANNUAL GENERAL MEETING;**  
**(2) CHANGE OF BOOK CLOSURE PERIOD**  
**FOR THE ANNUAL GENERAL MEETING;**  
**AND**  
**(3) CONTINUED SUSPENSION OF TRADING**

Reference is made to (i) the announcement of Sheung Moon Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 20 September 2022 relating to the further postponement of the Annual General Meeting of the Company; (ii) the announcement dated 15 August 2022 relating to the further postponement of the Annual General Meeting of the Company (collectively, the “**Announcements**”) and (iii) the circular dated 16 August 2022 (the “**Circular**”) and the form of proxy for the Annual General Meeting (the “**Original Proxy Form**”) despatched with the Circular. Capitalised terms used in this announcement shall have the same meaning as defined in the Announcements and the Circular unless the context requires otherwise.

**CHANGE OF DATE OF ANNUAL GENERAL MEETING**

The Company hereby announces that the Annual General Meeting originally scheduled to be held on 9 September 2022 as set out in the Notice of Annual General Meeting (and as previously postponed to 23 September 2022) will be re-scheduled to **Friday, 25 November 2022 at 2:30 p.m.** A new notice of Annual General Meeting and a new form of proxy (the “**New Proxy Form**”) in relation to the resolutions to be considered and voted on at the Annual General Meeting to be held on Friday, 25 November 2022 at 2:30 p.m. will be despatched to the shareholders. The aforesaid new notice of Annual General Meeting should be read together with the Circular. Save for the change of the date of the Annual General Meeting and the corresponding changes as specified below and/or at the new notice of Annual General Meeting, all information and contents set out in the Circular remain unchanged.

The venue of the Annual General Meeting will remain unchanged at 2/F, 35-45B Bonham Strand, Sheung Wan, Hong Kong.

### **CHANGE OF BOOK CLOSURE PERIOD FOR THE ANNUAL GENERAL MEETING**

The closure period of the register of members of the Company will be changed to the period from **22 November 2022 to 25 November 2022 (both dates inclusive)**, during which period no transfer of shares will be registered.

In order for the shareholders of the Company to be entitled to attend and vote at the Annual General Meeting, all share transfer documents accompanied by the relevant share certificates must be lodged with the Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not later than **4:30 p.m. on 21 November 2022**.

Whether or not you intend to attend the Annual General Meeting in person, you are requested to complete and return the New Proxy Form in accordance with the instructions printed thereon to the Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited (the "**Branch Share Registrar**"), at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong as soon as possible and in any event not less than 48 hours before the time of the Annual General Meeting (i.e. **Wednesday, 23 November 2022 at 2:30 p.m.**; the "**Proxy Closing Time**") or any adjournment thereof (as the case may be).

The Original Proxy Form shall not be valid for the Annual General Meeting to be held on 25 November 2022. A Shareholder is required to lodge the New Proxy Form if he or she wishes to appoint any proxy to attend the Annual General Meeting on his or her behalf.

### **CONTINUED SUSPENSION OF TRADING**

Trading in the Shares in the Company on the Stock Exchange has been suspended with effect from 9 a.m. on 15 August 2022 as required under Rule 17.49B of the GEM Listing Rules and will remain suspended until further notice.

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

By Order of the Board  
**Sheung Moon Holdings Limited**  
**Tang Sze Wo**  
*Chairman*

Hong Kong, 26 October 2022

*As at the date of this announcement, the board of directors of the Company 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 of the Company 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 Information” page on the Stock Exchange’s website at [www.hkexnews.hk](http://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](http://www.smcl.com.hk)*