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SUN KONG HOLDINGS LIMITED
申港控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8631)

**SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO
THE ANNUAL REPORT FOR THE YEAR ENDED 31 MARCH 2022**

Reference is made to the annual report (the “**Annual Report**”) of Sun Kong Holdings Limited (the “**Company**”) for the year ended 31 March 2022 published on 29 June 2022. Capitalised terms used herein shall have the same meaning as ascribed to them in the Annual Report unless the context otherwise requires.

In addition to the information provided in the Annual Report, the Board of the Company would like to provide additional information in relation to “Defined contribution plans” set out in note 2 to the consolidated financial statement of the Annual Report, as contemplated under GEM Rule 18.34(2) as follows:

For the year ended 31 March 2022, the Group had no forfeited contribution available to reduce its contributions payable in future years.

The Board of the Company would also like to include the following additional information to “General Information” set out in note 1 to the consolidated financial statement of the Annual Report as contemplated under GEM Listing Rule 18.07A(1)(b)(iii) as follows:

In opinion of the directors of the Company, the immediate and ultimate holding company is Fully Fort Group Limited, which is incorporated in the British Virgin Islands. The ultimate controlling party is Mr. Law Ming Yik.

The Board confirmed that the above additional information does not affect other information contained in the Annual Report.

By Order of the Board
Sun Kong Holdings Limited
Law Ming Yik
Chairman and executive Director

Hong Kong, 4 November 2022

As at the date of this announcement, the executive Directors of the Company are Mr. LAW Ming Yik (chairman) and Mr. LI Isaiah (chief executive officer); and the independent non-executive Directors of the Company are Mr. FENN David, Mr. WONG Ka Chun, Matthew and Mr. CHAN Ting Fung.

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 GEM's website at www.hkgem.com on the "Latest Listed Company Information" page for at least 7 days from the date of its posting. This announcement will also be published on the Company's website at www.skhl.com.hk.