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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)**

### **DATE OF BOARD MEETING AND CONTINUED SUSPENSION OF TRADING**

#### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Sheung Moon Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 29 June 2023 for the purpose of, among other matters, approving the announcement of the audited annual results of the Company and its subsidiaries for the financial year ended 31 March 2023 for publication, approving the annual report of the Company for the financial year ended 31 March 2023 for publication and despatch and considering the payment of a final dividend, if any.

#### **CONTINUED SUSPENSION OF TRADING**

At the request of the Company, trading in the shares of the Company on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) has been suspended with effect from 9 a.m. on 15 August 2022 as required under Rule 17.49B of the Rules Governing the Listing of Securities on the GEM of the Stock Exchange and will remain suspended until further notice.

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

Hong Kong, 16 June 2023

*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 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 <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 <http://www.smcl.com.hk>.*