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Sino Splendid Holdings Limited

中國華泰瑞銀控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8006)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of Sino Splendid Holdings Limited (the “**Company**”) dated 14 March 2024 in relation to the date of board meeting of the Company (the “**Date of Board Meeting Announcement**”).

The Company would like to clarify that the date of board meeting of the Company to be held on 26 March 2024 (Tuesday) instead of 25 March 2024 (Monday) due to the typo error.

Except as stated above, all the information in the Date of Board Meeting Announcement remains unchanged.

By Order of the Board
Sino Splendid Holdings Limited
Wang Tao
Executive Director

Hong Kong, 15 March 2024

As at the date of this announcement, the Board comprises Mr. Wang Tao and Mr. Yu Tat Chi, Michael as executive Directors; Mr. Yeung Man Sun, Terence, Ms. Chow Yee Ting and Ms. Lee Yim Wah as independent non-executive Directors.

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 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 GEM website at www.hkgem.com on the “Latest Company Announcements” page for at least 7 days from the date of its posting and on the website of the Company at www.sinosplendid.com.