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## **Sunny Side Up Culture Holdings Limited**

### **光尚文化控股有限公司**

*(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)*  
**(Stock Code: 8082)**

### **CLOSURE OF REGISTER OF MEMBERS**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Sunny Side Up Culture Holdings Limited (the “**Company**”) hereby announces that the register of members of the Company will be closed for the upcoming special general meeting of the Company (the “**SGM**”) to be held at 15/F, Fun Tower, 35 Hung To Road, Kwun Tong, Kowloon, Hong Kong on Thursday, 2 May 2024 at 1:00 p.m. to consider and, if thought fit, approve (1) adoption of share award scheme; and (2) termination of the existing share option scheme and adoption of new share option scheme.

For the purpose of determining the entitlement of shareholders of the Company (the “**Shareholders**”) to participate and vote at the SGM, the register of members of the Company will be closed from Friday, 26 April 2024 to Thursday, 2 May 2024, both days inclusive, during which period no transfer of share(s) will be registered or effected. In order to qualify for participation and voting at the SGM, all transfers of shares accompanied by the relevant share certificate(s) must be lodged with the branch share registrar of the Company in Hong Kong, Tricor Tengis Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, for registration not later than 4:30 p.m. on Thursday, 25 April 2024.

The circular of the Company, the notice of the SGM and the proxy form for use at the SGM will be despatched to the Shareholders in due course.

By order of the board  
**Sunny Side Up Culture Holdings Limited**  
**Dong Choi Chi, Alex**  
*Chairman and executive Director*

Hong Kong, 11 April 2024

*As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Dong Choi Chi, Alex (the chairman) and Mr. Chong Cho Lam (the chief executive officer), and three independent non-executive Directors, namely Mr. Chan Wai Man, Dr. Ip Wai Hung and Mr. Siu Hi Lam, Alick.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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 of the website of the Stock Exchange at [www.hkexnews.hk](http://www.hkexnews.hk) for at least 7 days from the day of its publication and on the website of the Company at [www.8082.com.hk](http://www.8082.com.hk).*