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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)**

**(1) CHANGE IN COMPOSITION OF THE BOARD  
AND BOARD COMMITTEES  
AND  
(2) PROPOSED CHANGE OF COMPANY NAME**

**CHANGE IN COMPOSITION OF THE BOARD AND BOARD COMMITTEES**

The Board hereby announces that with effect from 6 December 2024:

- (1) Mr. Wang Xinlong has been appointed as an executive Director, the Chairman, the chairman of the Nomination Committee and an authorised representative of the Company;
- (2) Mr. Ren Rong has been appointed as an executive Director and the Chief Executive Officer;
- (3) Mr. Yan Lei has been appointed as an executive Director;
- (4) Dr. Wang Junxia has been appointed as an independent non-executive Director and a member of each of the Audit Committee, the Remuneration Committee and the Nomination Committee;
- (5) Mr. He Junlong has been appointed as an independent non-executive Director, the chairman of the Audit Committee and a member of each of the Remuneration Committee and the Nomination Committee;
- (6) Ms. Lina Liang has been appointed as an independent non-executive Director, the chairman of the Remuneration Committee and a member of the Audit Committee;
- (7) Mr. Law Ming Yik has resigned from the position of the Chairman and the chairman of the Nomination Committee;
- (8) Mr. Li Isaiah has resigned from the position of an executive Director, the Chief Executive Officer and an authorised representative of the Company;

- (9) Mr. Fenn David has resigned from the position of an independent non-executive Director, the Chairman of the Remuneration Committee and a member of each of the Audit Committee and the Nomination Committee;
- (10) Mr. Wong Ka Chun Matthew has resigned from the position of an independent non-executive Director, the Chairman of the Audit Committee and a member of the Nomination Committee;
- (11) Mr. Chan Ting Fung has resigned from the position of an independent non-executive Director, a member of each of the Audit Committee, the Remuneration Committee and the Nomination Committee.

## **PROPOSED CHANGE OF COMPANY NAME**

The Board of the Company proposes to change the English name of the Company from “SUN KONG HOLDINGS LIMITED” to “YUFENGCHANG HOLDINGS LIMITED”, and to adopt the Chinese name of “裕豐昌控股有限公司” as the new dual foreign name of the Company to replace its existing Chinese name “申港控股有限公司”.

The Proposed Change of Company Name is subject to the fulfillment of the following conditions: (a) the passing of a special resolution by the Shareholders at the EGM to approve, among others, the Proposed Change of Company Name; and (b) the Registrar of Companies in the Cayman Islands approving the Proposed Change of Company Name.

## **A. CHANGE IN COMPOSITION OF THE BOARD**

### **Resignation of Directors**

The board (the “**Board**”) of directors (“**Directors**”) of Sun Kong Holdings Limited (the “**Company**”) hereby announces that with effect from 6 December 2024:

- (i) Mr. Li Isaiah resigned as an executive Director, the Chief Executive Officer and an authorised representative of the Company;
- (ii) Mr. Fenn David resigned as an independent non-executive Director;
- (iii) Mr. Wong Ka Chun Matthew resigned as an independent non-executive Director; and
- (iv) Mr. Chan Ting Fung resigned as an independent non-executive Director.

The resignation of the aforesaid Directors (collectively, the “**Outgoing Directors**”) was due to a change in control of the Company upon the acquisition of the majority stake in the Company by Hong Kong Yufengchang Co., Limited which was completed on 13 September 2024.

Each of the Outgoing Directors has confirmed that he has no disagreement with the Board and there are no matters in respect of his resignation that need to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to express its gratitude to the Outgoing Directors for their contributions to the Company during their terms of service.

### **Resignation of Chairman**

The Board further announces that with effect from 6 December 2024, Mr. Law Ming Yik resigned as the chairman of the Board (the “**Chairman**”) due to work adjustment. Mr. Law will remain to serve as an executive Director and an authorised representative of the Company after his resignation as the Chairman.

Mr. Law has confirmed that he has no disagreement with the Board and there is no other matter that needs to be brought to the attention of the Shareholders or the Stock Exchange in respect of his resignation as the Chairman.

### **Appointment of Directors and Chairman of the Board**

The Board further announces that with effect from 6 December 2024:

- (i) Mr. Wang Xinlong (“**Mr. Wang**”) was appointed as an executive Director, the Chairman and an authorised representative of the Company;
- (ii) Mr. Ren Rong (“**Mr. Ren**”) was appointed as an executive Director and the Chief Executive Officer;
- (iii) Mr. Yan Lei (“**Mr. Yan**”) was appointed as an executive Director;
- (iv) Dr. Wang Junxia (“**Dr. Wang**”) was appointed as an independent non-executive Director;
- (v) Mr. He Junlong (“**Mr. He**”) was appointed as an independent non-executive Director; and
- (vi) Ms. Lina Liang (“**Ms. Liang**”) was appointed as an independent non-executive Director.

The biographical details of Mr. Wang are as follows:

Mr. Wang, aged 35, has over 7 years of experience in fund and securities management. He is the supervisor of Xi'an Cai Bang Fund Management Company Limited\* (西安財幫基金管理有限公司), a fund management company, and the general manager and executive director of Xi'an Lexiang Xingtu Film and Television Culture Company Limited\* (西安樂享星途影視文化有限公司), a company which is principally engaged in video and short video production and operation services. Mr. Wang is a member of the 14th Fuping County Committee of the Chinese People's Political Consultative Conference and a special supervisor of the County Civil Affairs Bureau in September 2022. He was appointed as the vice chairman of the Fuping County New Social Stratification Association\* (富平縣新的社會階層人士聯誼會) in December 2023.

Mr. Wang obtained a bachelor's degree in finance from The National Open University\* (國家開放大學) in July 2019 and a college diploma in accounting and auditing from Shaanxi Police College\* (陝西警察學院) in July 2011. Mr. Wang was certified as a financial market analyst in September 2023 by the Institute of Vocational Education Training Centre of the China Academy of Management Science\* (中國管理科學研究院職業教育培訓中心).

Mr. Wang indirectly holds 27,559,000 Shares through Hong Kong Yufengchang Co., Limited (a company directly and wholly owned by Yufengchang International Holdings Company Limited, which in turn is directly, wholly and beneficially owned by Mr. Wang), representing approximately 68.90% of the total issued Shares of the Company as at the date of this announcement.

Mr. Wang has entered into a service agreement with the Company as an executive Director for an initial term of three years commencing from 6 December 2024. Subject to the provisions of re-election or retirement by rotation at the annual general meeting of the Company in accordance with the articles of association of the Company, Mr. Wang shall hold office until the next annual general meeting of the Company and then be eligible for re-election. Under Mr. Wang's service agreement with the Company, Mr. Wang is entitled to emoluments of HK\$150,000 per annum, with such remuneration taking into account the duties and responsibilities to be taken by Mr. Wang within the Group, with reference to prevailing market rates.

Save as disclosed above, as at the date of this announcement, (a) Mr. Wang does not hold any position with the Company and its subsidiaries; (b) Mr. Wang did not hold any directorship in any listed public companies in Hong Kong or overseas in last three years; (c) Mr. Wang does not have any other relationship with any directors, senior management or substantial or controlling shareholder of the Company; (d) Mr. Wang does not have any interests in the shares of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Future Ordinance (Chapter 571 of the Laws of Hong Kong); and (e) there are no other matters concerning Mr. Wang that need to be brought to the attention of the Shareholders nor any information to be disclosed pursuant to the requirements of Rule 17.50(2)(h) to (v) of the Rules Governing the Listing of Securities on the GEM of The Stock Exchange of Hong Kong Limited (the "**GEM Listing Rules**").

The biographical details of Mr. Ren are as follows:

Mr. Ren, aged 51, has profound experience in business administration and fundamental education. He is currently the chairman of Shaanxi Shiqi Industrial Technology Co., Limited\* (陝西汐池實業科技有限公司), a company engaged in packaging processing and a marketing director of Shaanxi Zaijia Convenience Store Chain Co., Limited\* (陝西在佳連鎖便利店有限公司), a company engaged in the operation of convenience stores.

Mr. Ren obtained a diploma in Chinese language and literature from Shaanxi Normal University (陝西師範大學) in July 2003 and obtained a diploma in Chinese language and literature from Shaanxi Institute of Education (陝西教育學院) in January 2008.

Mr. Ren has entered into a service agreement with the Company as an executive Director and the Chief Executive Officer for an initial term of three years commencing from 6 December 2024. Subject to the provisions of re-election or retirement by rotation at the annual general meeting of the Company in accordance with the articles of association of the Company, Mr. Ren shall hold office until the next annual general meeting of the Company and then be eligible for re-election. Under Mr. Ren's service agreement with the Company, Mr. Ren is entitled to emoluments of HK\$150,000 per annum (inclusive of the emoluments as Chief Executive Officer), with such remuneration taking into account the duties and responsibilities to be taken by Mr. Ren within the Group, with reference to prevailing market rates.

Save as disclosed above, as at the date of this announcement, (a) Mr. Ren does not hold any position with the Company and its subsidiaries; (b) Mr. Ren did not hold any directorship in any listed public companies in Hong Kong or overseas in last three years; (c) Mr. Ren does not have any other relationship with any directors, senior management or substantial or controlling shareholder of the Company; (d) Mr. Ren does not have any interests in the shares of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Future Ordinance (Chapter 571 of the Laws of Hong Kong); and (e) there are no other matters concerning Mr. Ren that need to be brought to the attention of the Shareholders nor any information to be disclosed pursuant to the requirements of Rule 17.50(2)(h) to (v) of the GEM Listing Rules.

The biographical details of Mr. Yan are as follows:

Mr. Yan, aged 43, has ample experience in human resources management, oil trading and supply chain management. Mr. Yan is currently the general manager of Yijiayi Supply Chain (Shaanxi) Company Limited\* (壹佳壹供應鏈(陝西)股份有限公司) and the director of Shaanxi Zaijia Famous Tobacco and Wine Supermarket Chain Co., Limited\* (陝西在佳名煙名酒連鎖超市有限公司), a company engaged in the operation of convenience stores. Mr. Yan was previously a deputy human resources director of Shaanxi Construction Engineering Second Construction Group Company Limited\* (陝西建工第二建設集團有限公司), a state-owned construction enterprise, between July 2004 and September 2014 and the deputy general manager of Oriental Petroleum Co., Ltd.\* (東方石油股份有限公司), a company engaged in, among other, the sales and trading of oil (including diesel oil), between October 2014 and August 2020.

Mr. Yan obtained a bachelor's degree in human resources management from Xi'an Shiyou University (西安石油大學) in July 2004 and a diploma in civil engineering from Northwestern Polytechnical University (西北工業大學) in 2008 via long distance learning. Mr. Yan is a registered Associate Constructor and holds the title of engineer.

Mr. Yan has entered into a service agreement with the Company as an executive Director for an initial term of three years commencing from 6 December 2024. Subject to the provisions of re-election or retirement by rotation at the annual general meeting of the Company in accordance with the articles of association of the Company, Mr. Yan shall hold office until the next annual general meeting of the Company and then be eligible for re-election. Under Mr. Yan's service agreement with the Company, Mr. Yan is entitled to emoluments of HK\$150,000 per annum, with such remuneration taking into account the duties and responsibilities to be taken by Mr. Yan within the Group, with reference to prevailing market rates.

Save as disclosed above, as at the date of this announcement, (a) Mr. Yan does not hold any position with the Company and its subsidiaries; (b) Mr. Yan did not hold any directorship in any listed public companies in Hong Kong or overseas in last three years; (c) Mr. Yan does not have any other relationship with any directors, senior management or substantial or controlling shareholder of the Company; (d) Mr. Yan does not have any interests in the shares of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Future Ordinance (Chapter 571 of the Laws of Hong Kong); and (e) there are no other matters concerning Mr. Yan that need to be brought to the attention of the Shareholders nor any information to be disclosed pursuant to the requirements of Rule 17.50(2)(h) to (v) of the GEM Listing Rules.

The biographical details of Dr. Wang are as follows:

Dr. Wang, aged 62, has extensive teaching and research experience in the field of economics. She is currently the professor, doctoral supervisor, and the Dean of the Department of Public Finance of the School of Economics and Finance at Xi'an Jiaotong University (西安交通大學). Dr. Wang was previously a lecturer at Xi'an Jiaotong University between June 1990 and June 1996, an associate professor at Xi'an Jiaotong University between June 1996 and January 2014, is a professor of School of Economics and Finance at Xi'an Jiaotong University since January 2014, was the vice dean and Secretary of Party branch of the Department of Public Finance of School of Economics and Finance of Xi'an Jiaotong University between November 2007 and June 2018, and is the Dean of Department of Public Finance of School of Economics and Finance at Xi'an Jiaotong University since July 2018.

Dr. Wang is also a council member of the Chinese Finance Society\* (中國財政學會), a member of the Xi'an City Decision-making Advisory Committee\* (西安市決策諮詢委員會), a vice chairman of the Shaanxi Provincial Budgetary Accounting Research Society\* (陝西省預算會計研究會), and an executive council member of Xi'an City Society of Finance\* (西安市財政學會).

Dr. Wang obtained a Bachelor's degree in Economics from Shaanxi Institute of Finance & Economics (陝西財經學院) in 1984, a Master's degree in Economics from Northwest University (西北大學) in 1997 and a Doctorate in Economics from Xi'an Jiaotong University (西安交通大學) in 2007.

Dr. Wang has entered into an appointment letter with the Company for a term of one year commencing from 6 December 2024, subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the articles of association of the Company. Dr. Wang will be entitled to receive a remuneration of HK\$150,000 per annum, which was determined with reference to the duties and responsibilities of an independent non-executive Director and the prevailing market terms for similar roles for comparable companies.

Save as disclosed above, as at the date of this announcement, (a) Dr. Wang does not hold any position with the Company and its subsidiaries; (b) Dr. Wang did not hold any directorship in any listed public companies in Hong Kong or overseas in last three years; (c) Dr. Wang does not have any other relationship with any directors, senior management or substantial or controlling shareholder of the Company; (d) Dr. Wang does not have any interests in the shares of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Future Ordinance (Chapter 571 of the Laws of Hong Kong); and (e) there are no other matters concerning Dr. Wang that need to be brought to the attention of the Shareholders nor any information to be disclosed pursuant to the requirements of Rule 17.50(2)(h) to (v) of the GEM Listing Rules.

Dr. Wang further confirmed with the Company (i) her independence as regards each of the factors referred to in Rule 5.09(1) to (8) of the GEM Listing Rules; (ii) that she has no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected person (as defined in the GEM Listing Rules) of the Company; and, (iii) that there are no other factors that may affect Dr. Wang's independence at the time of her appointment.

The biographical details of Mr. He are as follows:

Mr. He, aged 45, has extensive experience in the provision of audit consultancy services. Mr. He is currently the executive partner of Xi'an Youyong Accounting Firm Partnership (General Partnership)\* (西安有容會計師事務所合夥企業(普通合夥)). Mr. He was previously the finance manager of CIMC-SHAC (Xi'an) Special Vehicles Co., Ltd.\* (中集陝汽重卡(西安)專用車有限公司) between October 2007 and November 2016, finance manager of CIMC Vehicle (Group) Xinjiang Co., Limited\* (中集車輛(集團)新疆有限公司) between January 2012 and November 2016 and the financial controller of the Xi'an branch of Great Wall Boardband Network Service Co., Limited\* (長城寬頻網路服務有限公司) between March 2017 and November 2021.

Mr. He obtained a diploma in Accounting from Xi'an Jiaotong University in 2003 and a Master's degree in Accounting from Xi'an Jiaotong University in 2009. He is a PRC Certified Public Accountant and has obtained the PRC Legal Professional Certificate.

Mr. He has entered into an appointment letter with the Company for a term of one year commencing from 6 December 2024, subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the articles of association of the Company. Mr. He will be entitled to receive a remuneration of HK\$150,000 per annum, which was determined with reference to the duties and responsibilities of an independent non-executive Director and the prevailing market terms for similar roles for comparable companies.

Save as disclosed above, as at the date of this announcement, (a) Mr. He does not hold any position with the Company and its subsidiaries; (b) Mr. He did not hold any directorship in any listed public companies in Hong Kong or overseas in last three years; (c) Mr. He does not have any other relationship with any directors, senior management or substantial or controlling shareholder of the Company; (d) Mr. He does not have any interests in the shares of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Future Ordinance (Chapter 571 of the Laws of Hong Kong); and (e) there are no other matters concerning Mr. He that need to be brought to the attention of the Shareholders nor any information to be disclosed pursuant to the requirements of Rule 17.50(2)(h) to (v) of the GEM Listing Rules.

Mr. He further confirmed with the Company (i) his independence as regards each of the factors referred to in Rule 5.09(1) to (8) of the GEM Listing Rules; (ii) that he has no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected person (as defined in the GEM Listing Rules) of the Company; and, (iii) that there are no other factors that may affect Mr. He's independence at the time of his appointment.

The biographical details of Ms. Liang are as follows:

Ms. Liang, aged 42, has profound experience in auditing, financial management, offshore financing, investor relations, and corporate governance. Ms. Liang is currently the company secretary of Guangdong-Hong Kong Greater Bay Area Holdings Limited, a company listed on the Main Board of the Stock Exchange (stock code: 1396) and an independent non-executive director of Momentum Financial Holdings Limited, a company listed on the Main Board of the Stock Exchange (Stock Code: 1152). From August 2004 to September 2011, she worked for Ernst & Young Hua Ming Shenzhen Branch with the last position as a manager.

Ms. Liang is currently a member of each of the Chinese Institute of Certified Public Accountants, the Hong Kong Institute of Certified Public Accountants, and the American Institute of Certified Public Accountants. Ms. Liang holds a bachelor's degree in Accounting from the Central University of Finance and Economics and a master degree in Finance from Peking University.

Ms. Liang has entered into an appointment letter with the Company for a term of one year commencing from 6 December 2024, subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the articles of association of the Company. Ms. Liang will be entitled to receive a remuneration of HK\$150,000 per annum, which was determined with reference to the duties and responsibilities of an independent non-executive Director and the prevailing market terms for similar roles for comparable companies.

Save as disclosed above, as at the date of this announcement, (a) Ms. Liang does not hold any position with the Company and its subsidiaries; (b) Ms. Liang did not hold any directorship in any listed public companies in Hong Kong or overseas in last three years; (c) Ms. Liang does not have any other relationship with any directors, senior management or substantial or controlling shareholder of the Company; (d) Ms. Liang does not have any interests in the shares of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Future Ordinance (Chapter 571 of the Laws of Hong Kong); and (e) there are no other matters concerning Ms. Liang that need to be brought to the attention of the Shareholders nor any information to be disclosed pursuant to the requirements of Rule 17.50(2)(h) to (v) of the GEM Listing Rules.

Ms. Liang further confirmed with the Company (i) her independence as regards each of the factors referred to in Rule 5.09(1) to (8) of the GEM Listing Rules; (ii) that she has no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected person (as defined in the GEM Listing Rules) of the Company; and, (iii) that there are no other factors that may affect Ms. Liang's independence at the time of her appointment.

## **Change of Composition and Chairperson of Committees of Committees of the Board**

The Board announces that with effect from 6 December 2024:

### ***Audit Committee***

- (i) Mr. Wong Ka Chun Matthew has resigned as the Chairman of Audit Committee, and each of Mr. Fenn David and Mr. Chan Ting Fung has resigned as a member of the Audit Committee; and
- (ii) Mr. He Junlong has been appointed as the chairman of the Audit Committee, and each of Ms. Lina Liang and Dr. Wang Junxia has been appointed as a member of the Audit Committee.

### ***Remuneration Committee***

- (iii) Mr. Fenn David has resigned as the Chairman of Remuneration Committee, and each of Mr. Law Ming Yik and Mr. Chan Ting Fung has resigned as a member of the Remuneration Committee; and
- (iv) Ms. Lina Liang has been appointed as the chairman of the Remuneration Committee, and each of Dr. Wang Junxia and Mr. He Junlong has been appointed as a member of the Remuneration Committee.

### ***Nomination Committee***

- (v) Mr. Law Ming Yik has resigned as the Chairman of Nomination Committee, and each of Mr. Fenn David and Mr. Wong Ka Chun Matthew has resigned as a member of the Nomination Committee; and
- (vi) Mr. Wang Xinlong has been appointed as the chairman of the Nomination Committee, and each of Dr. Wang Junxia and Mr. He Junlong has been appointed as a member of the Nomination Committee.

## **B. PROPOSED CHANGE OF COMPANY NAME**

The Board of the Company proposes to change the English name of the Company from “SUN KONG HOLDINGS LIMITED” to “YUFENGCHANG HOLDINGS LIMITED”, and to adopt the Chinese name of “裕豐昌控股有限公司” as the new dual foreign name of the Company to replace its existing Chinese name “申港控股有限公司” (the “**Proposed Change of Company Name**”).

### **Conditions of the Proposed Change of Company Name**

The Proposed Change of Company Name is subject to the fulfillment of the following conditions:

- (a) the passing of a special resolution by the Shareholders at an extraordinary general meeting of the Company to be convened (the “**EGM**”) to approve, among others, the Proposed Change of Company Name; and
- (b) the Registrar of Companies in the Cayman Islands approving the Proposed Change of Company Name.

The relevant filing with the Registrar of Companies in the Cayman Islands will be made after the passing of the special resolution regarding the Proposed Change of Company Name at the EGM.

Subject to the satisfaction of the conditions set out above, the Proposed Change of Company Name will take effect from the date of the issue of a certificate of incorporation on change of name by the Registrar of Companies in the Cayman Islands. The Company will then carry out the necessary filing procedures with the Companies Registry in Hong Kong.

### **Reasons for the Proposed Change of Company Name**

As disclosed in the announcement dated 16 September 2024 jointly issued by Hong Kong Yufengchang Co., Limited and the Company, Hong Kong Yufengchang Co., Limited has become the new controlling shareholder of the Company.

The Board considers that the Proposed Change of Company Name will better reflect the current shareholding status of the Company as well as providing the Company with a new corporate image and identity which will benefit the Company’s future business development. Therefore, the Board considers that the Proposed Change of Company Name is in the best interests of the Company and the Shareholders as a whole.

## **Effects of the Proposed Change of Company Name**

The Proposed Change of Company Name will not affect any of the rights of the Shareholders or daily business operation of the Company and its financial position. All existing share certificates in issue bearing existing name of the Company will, after the Proposed Change of Company Name, continue to be evidence of legal title and valid for all purposes (including for the purposes of trading, settlement, registration and delivery).

Accordingly, there will not be any arrangement for the exchange of the share certificates of the Company under its existing name for new share certificates under the new name of the Company. Once the Proposed Change of Company Name becomes effective, share certificates of the Company will be issued in the new name of the Company.

In addition, subject to the confirmation by the Stock Exchange, the Company will change the English and Chinese stock short names of the Company for trading in the securities on the Stock Exchange after the Proposed Change of Company Name becomes effective. Subject to the Proposed Change of Company Name becoming effective, the Company will also adopt a Company logo.

Further announcement(s) will be made by the Company to inform the Shareholders of the results of the EGM, the effective date of the Proposed Change of Company Name, the new stock short names of the Company for trading of its shares on the Stock Exchange and other relevant information when appropriate.

## **The EGM**

The EGM will be convened and held for the purpose of considering and, if thought fit, approving, the Proposed Change of Company Name.

A circular containing, among others, details of the Proposed Change of the Company Name, together with a notice convening the EGM and the related form of proxy will be published on the websites of the Company and the Stock Exchange respectively in due course.

By order of the Board  
**Sun Kong Holdings Limited**  
**Wang Xinlong**  
*Chairman and executive Director*

Hong Kong, 6 December 2024

*As at the date of this announcement, the executive Directors of the Company are Mr. Wang Xinlong (Chairman and executive Director), Mr. Ren Rong, Mr. Yan Lei and Mr. Law Ming Yik; and the independent non-executive Directors are Dr. Wang Junxia, Mr. He Junlong and Ms. Lina Liang.*

*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 of the website of the Stock Exchange at [www.hkexnews.hk](http://www.hkexnews.hk) 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](http://www.skhl.com.hk).*