

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



Qing Hua Holding Group Company Limited
擎華控股集團有限公司

*(formerly known as “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)*

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Qing Hua Holding Group Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at 15th Floor, Fun Tower, 35 Hung To Road, Kwun Tong, Kowloon, Hong Kong on Thursday, 28 August 2025 for the following purposes:-

1. To consider and approve the unaudited consolidated financial statements of the Company and its subsidiaries (the “**Group**”) for the six months ended 30 June 2025 (the “**Interim Results**”);
2. To consider and approve the announcement of the Interim Results of the Group to be published on the websites of The Stock Exchange of Hong Kong Limited and Company;
3. To consider the payment of a dividend, if any;
4. To consider closure of the Register of Members, if necessary; and
5. To transact any other business.

By order of the board
Qing Hua Holding Group Company Limited
Dong Choi Chi, Alex
Chairman and executive Director

Hong Kong, 15 August 2025

As at the date of this announcement, the Board comprises one executive Director, namely Mr. Dong Choi Chi, Alex (the chairman); two non-executive Directors, namely Mr. Ma Xinying and Ms. Yuan Xiaomei; 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 for at least 7 days from the day of its publication and on the website of the Company at www.8082.com.hk.