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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)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Sino Splendid Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at Unit 506, 5/F., New World Tower 1, 18 Queen’s Road Central, Central, Hong Kong on 29 August 2025 (Friday), for the purpose of, among other matters, considering and approving the unaudited consolidated half-yearly results of the Company and its subsidiaries for the six months ended 30 June 2025 and to approve the announcement thereof to be published on the website of GEM of The Stock Exchange of Hong Kong Limited (the “**GEM**”) and the Company’s website, and considering the payment of interim dividends, if any.

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

Hong Kong, 18 August 2025

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

This announcement, for which the directors of the Company 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 be published on The Stock Exchange’s website at www.hkexnews.hk, and will remain on the “Latest Listed Company Information” page for at least seven days from the date of its publication. This announcement will also be published on the website of the Company at www.sinosplendid.com.