SUN KONG HOLDINGS LIMITED
申港控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8631)

POSTPONEMENT OF BOARD MEETING AND POSSIBLE DELAY IN PUBLICATION OF ANNUAL RESULTS ANNOUNCEMENT AND POSSIBLE SUSPENSION OF TRADING

This announcement is made by the board (the "**Board**") of directors (the "**Directors**") of Sun Kong Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") pursuant to Rule 17.50(4) of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the "**GEM Listing Rules**").

Reference is made to the Company's announcement dated 24 April 2026 regarding a meeting of the Board to be held on Thursday, 25 June 2026 (the "**Original Board Meeting**"), and the Company's announcement dated 27 May 2026 regarding the appointment of Asian Alliance (HK) CPA Limited ("**Asian Alliance**") as the new auditor of the Company.

POSTPONEMENT OF BOARD MEETING

As a result of the change in auditors in late May 2026, the Board announces that the Original Board Meeting scheduled for Thursday, 25 June 2026 will be postponed. The Board will convene a meeting at a later date (the "**Postponed Board Meeting**") to, among other things, consider and approve the audited consolidated financial results of the Group for the year ended 31 March 2026 (the "**2026 Audited Annual Results**"). The date of the Postponed Board Meeting will be fixed by the Board and announced in due course.

NO AUDIT ISSUE IDENTIFIED

As of the date of this announcement, the Board and the audit committee of the Company (the "**Audit Committee**") are not aware of any material audit issues that have been identified by the Company's auditor, Asian Alliance, in relation to the audit of the Group's consolidated financial statements for the year ended 31 March 2026.

POSSIBLE DELAY IN PUBLICATION OF ANNUAL RESULTS

Pursuant to Rule 18.49 of the GEM Listing Rules, the Company is required to publish a preliminary announcement of the results for the financial year, which has been agreed with its auditors, on the website of the Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") on a date not later than three months after the end of the financial year of the Company (i.e. on or before 30 June 2026).

Pursuant to Rules 18.03 and 18.48A of the GEM Listing Rules, the Company must dispatch and publish its annual report for the financial year ended 31 March 2026 no later than four months after the end of the financial year (i.e. on or before 31 July 2026).

As a result of the change in auditors in late May 2026 and the postponement of the Board meeting, the Company anticipates that the necessary procedures for finalising the 2026 Audited Annual Results and the annual report might not be completed by the respective regulatory deadlines prescribed above.

POSSIBLE SUSPENSION OF TRADING

Pursuant to Rule 17.49A of the GEM Listing Rules, if the issuer fails to publish periodic financial information in accordance with the GEM Listing Rules, the Stock Exchange will normally require suspension of trading in an issuer's securities. The suspension will normally remain in force until the issuer publishes an announcement containing the requisite financial information.

Accordingly, trading in the shares of the Company on the Stock Exchange is currently expected to be suspended from 9:00 a.m. on Wednesday, 1 July 2026, until the publication of the 2026 Audited Annual Results.

Further announcement(s) will be made by the Company as and when appropriate in accordance with the GEM Listing Rules.

Shareholders and potential investors of the Company should exercise caution when dealing in the shares of the Company.

By Order of the Board
SUN KONG HOLDINGS LIMITED
Law Ming Yik
Chairman and executive Director

Hong Kong, 26 June 2026

As at the date of this announcement, the executive Directors of the Company are Mr. LAW Ming Yik (Chairman) and Mr. LEUNG Cheuk Wai (Chief Executive Officer); and the independent non-executive Directors of the Company are Mr. WONG Ka Chun Matthew, Mr. CHAN Ting Fung and Ms. MAK Suet Man.

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 in this announcement misleading.

This announcement will remain on the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk on the "Latest Listed Company Information" page 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.