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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. DELAY IN PUBLICATION OF ANNUAL RESULTS FOR THE YEAR ENDED 31 MARCH 2026**

## **2. POSSIBLE DELAY IN PUBLICATION OF ANNUAL REPORT FOR THE YEAR ENDED 31 MARCH 2026**

## **3. SUSPENSION OF TRADING**

This announcement is made by Sun Kong Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rules 17.49 and 17.49A of the Rules Governing the Listing of Securities on the GEM of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”) and the Inside Information Provisions (as defined in the GEM Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcements of the Company dated 18 May 2026, 27 May 2026 and 26 June 2026 in relation to, among others, the change of auditors. Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the said announcements.

## **DELAY IN PUBLICATION OF ANNUAL RESULTS FOR THE YEAR ENDED 31 MARCH 2026**

The Board of Directors of the Company (the “**Board**”) hereby announces that the Company is unable to publish the annual results for the year ended 31 March 2026 (the “**2026 Annual Results**”) on or before 30 June 2026. The delay is primarily attributable to the change of auditor. New auditor, Asian Alliance (HK) CPA Limited (“**Asian Alliance**”) was appointed on 27 May 2026, and due to the limited time available since their appointment, they must complete their audit procedures in accordance with professional standards. Asian Alliance has agreed to complete the audit and the 2026 Annual Report by mid July 2026. Consequently, the Company will not be able to finalise and publish the 2026 Annual Results by the regulatory deadline of 30 June 2026. The expected date of publication of the Annual Results will be determined and announced as and when appropriate. The delay in publication of the 2026 Annual Results constitutes a non-compliance with Rule 17.49(1) of the GEM Listing Rules.

Under Rule 17.49(3) of the GEM Listing Rules, where an issuer is unable to issue its preliminary results, it must announce its results based on the financial results which have yet to be agreed with the auditors (so far as the information is available). The Board, after due and careful consideration, is of the view that it is not appropriate for the Company to publish the results based on the unaudited management accounts of the Group for the year ended 31 March 2026, as the information currently available may not accurately reflect the financial performance and position of the Group.

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.

The Board confirms that the 2026 Audit remains on track with the timetable set out in the announcement of the Company dated 27 May 2026, and specifically, the annual results announcement for the financial year ended 31 March 2026 is expected to be published around mid-July 2026.

## **POSSIBLE DELAY IN PUBLICATION OF ANNUAL REPORT FOR THE YEAR ENDED 31 MARCH 2026**

Due to the delay in publication of the 2026 Annual Results, there may be a corresponding delay in despatch of the 2026 Annual Report. The possible delay in despatch of the 2026 Annual Report, if it materialises, will constitute non-compliance with Rule 17.46(2) of the GEM Listing Rules. The Company will publish further announcement(s) to inform the Shareholders of the date of despatch of the 2026 Annual Report as and when appropriate.

## **SUSPENSION OF TRADING**

Pursuant to Rule 17.49A of the GEM Listing Rules, the Stock Exchange will normally require suspension of trading in an issuer’s securities if an issuer fails to publish periodic financial information in accordance with the GEM Listing Rules, and the suspension will normally remain in force until the issuer publishes an announcement containing the requisite financial information. The Board hereby announces that trading in the shares of the Company on The Stock Exchange of Hong Kong Limited will be suspended with effect from 9:00 a.m. on Thursday, 2 July 2026, pending the publication of the 2026 Annual Results. Further announcement(s) will be made by the Company to inform the Shareholders and potential investors of any material developments in connection with the above matter as and when appropriate.

**Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.**

By order of the Board  
**Sun Kong Holdings Limited**  
**Mr. Law Ming Yik**  
*Chairman and Executive Director*

Hong Kong, 30 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](http://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](http://www.skhl.com.hk).*