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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)

POSTPONEMENT OF BOARD MEETING

This announcement is made by Sun Kong Holdings Limited (the “**Company**”) 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 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 30 June 2026 and 7 July 2026 regarding, among other things, the delay in publication of the annual results for the year ended 31 March 2026, the suspension of trading, and the notice of a Board meeting scheduled for 22 July 2026.

The board of directors (the “**Board**”) of the Company hereby announces that, as the Company’s auditor requires additional time to finalise the audit procedures for the consolidated financial statements of the Group for the year ended 31 March 2026, the Board meeting originally scheduled to be held on Wednesday, 22 July 2026 for the purpose of, among other things, considering and approving the annual results will be postponed. The new date of the Board meeting will be announced as and when appropriate.

SUSPENSION OF TRADING

As previously announced, trading in the shares of the Company on The Stock Exchange of Hong Kong Limited has been suspended with effect from 9:00 a.m. on 2 July 2026, pending the publication of the 2026 annual results. The suspension will remain in force until the Company publishes an announcement containing the requisite financial information.

WARNING

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
Law Ming Yik
Chairman and Executive Director

Hong Kong, 21 July 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.