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SHENGLONG SPLENDECOR INTERNATIONAL LIMITED

盛龍錦秀國際有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8481)

POSTPONEMENT AND NOTICE OF BOARD MEETING

Reference is made to the announcement of Shenglong Splendecor International Limited (the “**Company**”, and its subsidiaries, the “**Group**”) dated 20 July 2026, in relation to the meeting of the board of directors of the Company (the “**Board**”) to be held on 6 August 2026 (Thursday) for the purpose of, among other matters, considering and approving the publication of the announcement of the unaudited consolidated financial results of the Company and its subsidiaries for the six months ended 30 June 2026 (the “**2026 Interim Results**”) and transacting any other business.

As additional time is required by the management of the Company to finalize the 2026 Interim Results, the Board hereby announces that the Board meeting will be postponed to 18 August 2026 (Tuesday).

By Order of the Board

Shenglong Splendecor International Limited

Sheng Yingming

Chairman, Chief Executive Officer and Executive Director

Hong Kong, 31 July 2026

As at the date of this announcement, the Board comprises (i) three executive directors, namely Mr. Sheng Yingming, Ms. Han Jianping and Ms. Lyu Miaoling and (ii) three independent non-executive directors, namely Mr. Ma Lingfei, Mr. Tso Ping Cheong Brian and Mr. Zheng Yong.

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 Company Announcements” page of the GEM website (<http://www.hkgem.com>) for at least 7 days from the date of its publication and on the Company’s website (<http://www.splendecor.com>).

In case of any inconsistency, the English text of this announcement shall prevail over the Chinese text.