

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the Notice of Board Meeting (“**Notice**”) of Sino Splendid Holdings Limited (the “**Company**”) dated 10 August 2026. Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Notice of Board Meeting.

The Company would like to clarify that due to an inadvertent typographical error in relation to the company name. The correct company name should be “Sino Splendid Holdings Limited” instead of “Siino Splendid Holdings Limited”.

Save as disclosed above, all other information in the Announcement remains unchanged.

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

Hong Kong, 14 August 2026

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

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM 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 GEM website at www.hkgem.com on the “Latest Company Announcements” page for at least 7 days from the date of its posting and on the website of the Company at www.sinosplendid.com.