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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)

ESTABLISHMENT OF INDEPENDENT INVESTIGATION COMMITTEE

This announcement is made by the Board pursuant to Rule 17.10(2)(a) of the GEM Listing Rules and the Inside Information Provisions under Part XIVA of the SFO.

References are made to the announcements of the Company dated 26 June, 30 June, 2 July, 21 July and 27 August 2026 in relation to the delay in publication of the 2026 Annual Results, the postponement of the meeting of the Board, the suspension of trading in the Shares on the Stock Exchange and the Resumption Guidance.

ESTABLISHMENT OF INDEPENDENT INVESTIGATION COMMITTEE

The Board wishes to announce that on 4 September 2026, the Board resolved to establish the Independent Investigation Committee, initially comprising all the existing independent non-executive Directors, namely Mr. WONG Ka Chun Matthew, Mr. CHAN Ting Fung and Ms. MAK Suet Man, for the purposes of, among other things, (i) overseeing the Independent Investigation and the IC Review and related work; (ii) assessing the impact of the Matters on the Company's business operation and financial position; (iii) reporting and making recommendations to the Board on appropriate remedial actions to be taken. Mr. WONG Ka Chun Matthew has been appointed as the chairman of the Independent Investigation Committee on the same date.

The Independent Investigation Committee is authorised with all necessary powers, authorities, and rights to fulfil its duties, including but not limited to appointing suitable independent service provider(s) to assist in fulfilling the requirements set out in the Resumption Guidance (including independent forensic investigator(s), independent internal control consultant(s) and independent legal adviser(s)), as well as reviewing the Company's quarterly resumption update announcements.

The Independent Investigation Committee will take steps to identify and select an appropriate and qualified independent forensic investigator to conduct the Independent Investigation, as well as an independent internal control consultant to conduct the IC Review. These steps include soliciting and reviewing fee quotation and proposal, and assessing the candidate's expertise and competence.

The Company will make further announcement(s) in relation to the progress and results of the Independent Investigation as and when appropriate.

CONTINUED SUSPENSION OF TRADING

Trading in the Shares on the Stock Exchange has been suspended with effect from 9:00 a.m. on 2 July 2026 and will continue to be suspended pending the publication of the 2026 Annual Results by the Company. The suspension will remain in force until further notice.

WARNING

Shareholders and potential investors of the Company are advised to exercise due caution when dealing in the securities of the Company. When in doubt, Shareholders and potential investors of the Company are advised to seek advice from professional or financial advisers.

DEFINITIONS

“2026 Annual Results”	the Company's annual results for the year ended 31 March 2026
“Board”	the board of Directors
“Company”	Sun Kong Holdings Limited (申港控股有限公司), an exempted company incorporated in the Cayman Islands with limited liability and the Shares of which are listed on GEM
“Director(s)”	director(s) of the Company
“GEM”	GEM of the Stock Exchange
“GEM Listing Rules”	the Rules Governing the Listing of Securities on GEM
“Group”	the Company and its subsidiaries

“Hong Kong”	the Hong Kong Special Administrative Region of the PRC
“IC Review”	the independent internal control review as mentioned in the Resumption Guidance to be conducted by the IC Expert
“Independent Investigation”	the independent forensic investigation into the Matters to be carried out by the Company pursuant to the Resumption Guidance
“Independent Investigation Committee”	the independent investigation committee comprising all the independent non-executive Directors, established and appointed by the Board to undertake the Independent Investigation and oversee the IC Review
“Matters”	the matters specified by the Stock Exchange in the Resumption Guidance to be investigated as part of the Independent Investigation, including: (i) the loss of control over and management of certain subsidiaries in the PRC; (ii) the irregularities identified by the Company in connection with such loss of control; and (iii) the disposal of such subsidiaries
“PRC”	the People’s Republic of China, and for the purpose of this announcement, excluding Hong Kong, the Macau Special Administrative Region of the PRC and Taiwan
“Resumption Guidance”	the guidance for the resumption of trading in the Shares set out in the letter dated 24 August 2026 from the Stock Exchange to the Company, details of which are set out in the Company’s announcement dated 27 August 2026
“SFO”	the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)
“Share(s)”	ordinary share(s) of HK\$0.1 each in the share capital of the Company

“Shareholders” holder(s) of Share(s)

“Stock Exchange” The Stock Exchange of Hong Kong Limited

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

Hong Kong, 4 September 2026

As at the date of this announcement, the executive Directors are Mr. LAW Ming Yik (Chairman) and Mr. LEUNG Cheuk Wai (Chief Executive Officer); and the independent non-executive Directors 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.