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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)

GRANT OF WAIVER FOR DELAY IN DESPATCH OF CIRCULAR UNDER RULE 19.41(a) OF THE GEM LISTING RULES

Reference is made to the announcement of Shenglong Splendecor International Limited (the “**Company**”) in relation to the Acquisition of the Land use right in Lin’An District, Hangzhou City, Zhejiang Province, the PRC, through public tender dated 6 May 2026 (the “**Announcement**”). Further reference is made to (i) the announcement of the Company in relation to the grant of waiver for delay in despatch of circular under rule 19.41(a) of the GEM Listing Rules and the delay in despatch of circular announcement dated 26 May 2026 (the “**Delay Announcement**”); (ii) the announcement of the Company in relation to the grant of waiver for delay in despatch of circular under 19.41(a) of the GEM Listing Rules and the delay in despatch of circular dated 18 June 2026 (the “**Further Delay Announcement**”); (iii) the announcement of the Company in relation to the grant of waiver for delay in despatch of circular under 19.41(a) of the GEM Listing Rules and the delay in despatch of circular dated 29 July 2026 (the “**2nd Further Delay Announcement**”); and (iv) the announcement of the Company in relation to the delay in despatch of circular dated 14 August 2026 (the “**3rd Further Delay Announcement**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcement, the Delay Announcement, the Further Delay Announcement and the 2nd Further Delay Announcement and the 3rd Further Delay Announcement.

As disclosed in the 2nd Further Delay Announcement, a circular (the “**Circular**”) of the Company, containing, among other things, details of the Land Acquisition and other information as required under Rule 19.41(a) of the GEM Listing Rules, will be despatched to the Shareholders on or before 14 August 2026. It was further disclosed in the 3rd Further Delay Announcement that the Company had applied to the Stock Exchange for a waiver from strict compliance with Rule 19.41(a) of the GEM Listing Rules pending approval from the Stock Exchange as additional time is required for the Company to prepare and finalise information to be included in the Circular.

The Stock Exchange granted the waiver from strict compliance with Rule 19.41(a) of the GEM Listing Rules on 10 September 2026 on the condition that the circular would be despatched on or before 30 September 2026. The waiver applies to this case only and the Stock Exchange may withdraw or change the waiver if the Company's situation changes.

By Order of the Board
Shenglong Splendecor International Limited
Sheng Yingming

Chairman, Chief Executive Officer and Executive Director

Hong Kong, 11 September 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 Listed Company Information" page of the website of the Stock Exchange (<http://www.hkexnews.hk>) 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.