SHENG TANG HOLDINGS LIMITED

聖唐控股有限公司

(*Incorporated in the Cayman Islands with limited liability*)
(Stock Code: 8305)

VOLUNTARY ANNOUNCEMENT
INCREASE IN SHAREHOLDING BY A DIRECTOR

This announcement is made by Sheng Tang Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") on a voluntary basis.

The board of directors (the "Board") of the Company was informed by Mr. Li Mung Tat ("**Mr. Li**"), an executive Director and the Chairman of the Board of the Company, that recently, Mr. Li acquired a total of 480,000 ordinary shares of the Company (the "**Shares**") on the open market at an average price of approximately 0.210 per Share, for a total consideration of approximately 480,000 (the "**Acquisition**").

Immediately prior to the Acquisition, the shareholding of Mr. Li was as follows:

- **Number of Shares held**: 31,500,000 Shares
- **Shareholding percentage**: Approximately 2.5% of the total issued share capital of the Company

Immediately following the Acquisition, the shareholding of Mr. Li changed as follows:

- **Number of Shares held**: 31,980,000 Shares
- **Shareholding percentage**: Approximately 1.94% of the total issued share capital of the Company

Mr. Li has expressed that the Acquisition demonstrates their unwavering confidence in the future prospects and long-term growth potential of the Company, as well as their recognition of the Company's long-term value. Subject to compliance with applicable legal and regulatory requirements, Mr. Li does not rule out the possibility of further increasing their shareholding in the Company as and when appropriate in the future.

Based on the information available to the Company and to the best knowledge of the Directors, the Company has maintained a sufficient public float of its issued Shares as required under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited as at the date of this announcement.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

By order of the Board
Sheng Tang Holdings Limited
Li Mung Tat
Chairman and
Executive Director

Hong Kong, 23 September 2026

As at the date of this announcement, the executive Directors are Mr. Li Mung Tat; the non-executive Directors are Ms. Heung Joe Yee, Ms. Xu Chunli Mr. Liang Bin and Mr. Xu Yongqiang; and the independent non-executive Directors are Dr. Ip Wai Hung, Mr. Ko, Wilson Wai Shun and Mr. Chan Chi Hang.

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 of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquires, 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 at www.hkexnews.com for at least 7 days from the day of its publication. This announcement, will also be published on the Company's website at www.tongkee.com.hk.