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SHENG TANG HOLDINGS LIMITED

聖唐控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8305)

CLARIFICATION ANNOUNCEMENT IN RELATION TO VOLUNTARY ANNOUNCEMENT INCREASE IN SHAREHOLDING BY A DIRECTOR

Reference is made to the voluntary announcement of Sheng Tang Holdings Limited (the “Company”) dated 23 September 2026 in relation to the increase in shareholding by a Director (the “Announcement”).

The Company wishes to clarify that there were inadvertent typographical errors in the English version of the Announcement only regarding the shareholding percentages of Mr. Li Mung Tat (“Mr. Li”) immediately prior to and immediately following the Acquisition. The Company clarifies and confirms that immediately prior to the Acquisition, the shareholding percentage of Mr. Li should be approximately 1.94% (instead of 2.5% as stated in the English version) of the total issued share capital of the Company, and immediately following the Acquisition, their shareholding percentage should be approximately 1.97% (instead of 1.94% as stated in the English version) of the total issued share capital of the Company. The Company confirms that the Chinese version of the Announcement is completely accurate in both text and figures.

Save for the above clarifications, all other information contained in both the English and Chinese versions of the Announcement remains unchanged and unaffected.

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

Hong Kong, 25 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.