三巽集团
SANXUN GROUP

Sanxun Holdings Group Limited
三巽控股集團有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 6611)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of Sanxun Holdings Group Limited (the "**Company**", and its subsidiaries, the "**Group**") hereby announces that a meeting of the Board of the Company will be held on Monday, 30 August 2021 for the purpose of considering and approving the interim results of the Group for the six months ended 30 June 2021 and its publication, the payment of an interim dividend, if any, and transacting any other business.

Order of the Board
Sanxun Holdings Group Limited
Qian Kun
Chairman

Hong Kong, 18 August 2021

As at the date of this announcement, the Board consists of Mr. Qian Kun, Ms. An Juan, Mr. Wang Zizhong and Mr. Zhang Xiaohui, being the executive directors of the Company, and Mr. Chen Sheng, Mr. Zhou Zejiang and Mr. Chan Ngai Fan, being the independent non-executive directors of the Company.