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三盛控股

Sansheng Holdings (Group) Co. Ltd.

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三盛控股（集團）有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2183)

CHANGE OF NON-EXECUTIVE DIRECTOR

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Sansheng Holdings (Group) Co. Ltd. (the “**Company**”) announces that Mr. Xu Jianwen (“**Mr. Xu**”) tendered his resignation as a non-executive Director with effect from 1 December 2021 due to his other business commitments.

Mr. Xu has confirmed that he has no disagreement with the Board and there are no other matters in relation to his resignation that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to express its sincere gratitude to Mr. Xu for his valuable contributions to the Company during his term of office.

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board further announces that Mr. Zhou Tao, David (周韜) (“**Mr. Zhou**”) has been appointed by the Board as a non-executive Director with effect from 1 December 2021.

Mr. Zhou Tao, David, aged 51, is currently the Head of Compliance of Dongxing Securities (Hong Kong) Financial Holdings Limited. Mr. Zhou has over 17 years of experience in handling legal and compliance matters of financial institutions in Hong Kong. He was previously responsible for compliance and legal affairs in China Everbright Holdings Company Limited, Haitong International Securities Group Limited, Industrial Securities (Hong Kong) Financial Holdings Limited and Huarong International Financial Holdings Limited. Mr. Zhou is also currently a supervisor of Henan Jinma Energy Company Limited (6885.HK) and an independent non-executive director of Beijing Evercare Medical Technology Group Co., Ltd. Mr. Zhou is a solicitor in Hong Kong and qualified as a lawyer in China as well as an arbitrator of the China International Economic and Trade Arbitration Commission, South China Sub-Commission.

Mr. Zhou obtained a bachelor's degree in law from Xiamen University in July 1992 and a bachelor's degree in law from Manchester Metropolitan University in July 2007 through a distance learning program.

Mr. Zhou has entered into a letter of appointment with the Company for an initial term of two years commencing on 1 December 2021, which is renewable automatically for successive terms of one year and subject to (i) retirement from office and re-election at the next general meeting of the Company; and (ii) retirement by rotation and re-election at least once every three years at the annual general meetings of the Company pursuant to the Company's articles of association. The letter of appointment may be terminated by not less than three months' notice in writing served by either party on the other. According to the letter of appointment, Mr. Zhou is entitled to receive emoluments of HK\$180,000 per annum as determined by the Board with recommendation made by the remuneration committee and with reference to his position, level of responsibilities, the remuneration policy of the Company as well as prevailing market conditions.

To the best knowledge of the Board and save as disclosed above, Mr. Zhou (i) has not held any directorships in other public companies the securities of which are listed on any securities market in Hong Kong or overseas during the last three years; (ii) does not have any relationship with any director, senior management or substantial or controlling shareholder of the Company; and (iii) does not have, or is not deemed to have any interest in the shares of the Company (within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)).

Save as disclosed above, the Board is not aware of any other matters in relation to the appointment of Mr. Zhou as a non-executive Director that need to be brought to the attention of the shareholders of the Company, nor is there any other information that should be disclosed by the Company pursuant to Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on the Stock Exchange.

The Board would like to express its warmest welcome to Mr. Zhou to the Board.

By order of the Board
Sansheng Holdings (Group) Co. Ltd.
Lin Rongbin
Chairman

Hong Kong, 1 December 2021

As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Lin Rongbin and Ms. Cheng Xuan; two non-executive Directors, namely Mr. Xiao Zhong and Mr. Zhou Tao, David; and three independent non-executive Directors, namely Mr. Pan Dexiang, Mr. Yuan Chun and Mr. Zhu Hongchao.