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SHENGUAN HOLDINGS (GROUP) LIMITED

神冠控股(集團)有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 00829)

VOLUNTARY ANNOUNCEMENT APPOINTMENT OF VICE PRESIDENT OF THE COMPANY

The board (the “**Board**”) of directors (the “**Director(s)**”) of Shenguan Holdings (Group) Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that, Mr. Sha Junqi (沙俊奇先生) (“**Mr. Sha**”) has been promoted as the vice president of the Company, one of the senior management of the Group with effect from 6 December 2021. Mr. Sha will be mainly responsible for assisting Ms. Zhou Yaxian, the chairman of the Company, in the daily management of the operation of the Group and responsible for the planning and marketing of three new products, namely, collagen food, collagen skincare products and collagen medical devices, and the construction and management of the Group’s information system after the appointment.

The biographical details of Mr. Sha are as follows:

Mr. Sha Junqi (沙俊奇先生), aged 35, obtained a master of science (Technopreneurship and Innovation) from Nanyang Technological University, Republic of Singapore on 1 July 2015. Mr. Sha has been the chief director of 廣州神冠商貿有限公司, a wholly-owned subsidiary of the Company since April 2016 and the chief director of Ferguson (Wuhan) Biotech Co., Ltd (福格森(武漢)生物科技股份有限公司), an associate of the Company since December 2017.

Mr. Sha is the son of Ms. Zhou Yaxian, our executive Director and one of the controlling shareholders (has the meaning ascribed to it under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited).

The Board would like to take this opportunity to welcome Mr. Sha joining the senior management of the Group.

By Order of the Board
Shenguan Holdings (Group) Limited
Zhou Yaxian
Chairman

Hong Kong, 6 December 2021

As at the date of this announcement, the executive Directors are Ms. Zhou Yaxian, Mr. Shi Guicheng, Mr. Ru Xiquan and Mr. Mo Yunxi; the non-executive Director is Dato’ Sri Low Jee Keong; and the independent non-executive Directors are Mr. Tsui Yung Kwok, Mr. Meng Qinguo and Mr. Yang Xiaohu.