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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)**

**CHANGE OF DATE OF BOARD MEETING**

Reference is made to the announcement of Shenguan Holdings (Group) Limited (the “**Company**”, and its subsidiaries, the “**Group**”) dated 9 March 2022 in relation to the board of directors’ meeting of the Company to be held on Monday, 21 March 2022 for the purposes of, among other matters, considering and approving the annual results of the Group for the year ended 31 December 2021 and its publication, and considering the payment of a final dividend, if any.

Due to the escalation of the recent COVID-19 pandemic and various COVID-19 controlling policies and measures adopted by the government of the PRC mainland and Hong Kong, especially the logistics of confirmations with third parties have been severely affected, the work of the Group’s annual audit has encountered certain delay and additional time is required to complete the work. The Board hereby announces that the date of the Board meeting has been re-scheduled to Tuesday, 29 March 2022.

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

Hong Kong, 18 March 2022

*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.*