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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)

**SUPPLEMENTAL ANNOUNCEMENT TO
THE ANNOUNCEMENT OF THE COMPANY
DATED 29 MARCH 2022 AND
THE CIRCULAR OF THE COMPANY DATED 27 APRIL 2022**

Reference is made to the announcement dated 29 March 2022 relating to proposed amendments to the memorandum of association and the articles of association (the “**Announcement**”) and the circular of Shenguan Holdings (Group) Limited (the “**Company**”) dated 27 April 2022 (the “**Circular**”) relating to (1) renewal of general mandates to issue new shares and repurchase shares; (2) retirement of directors and re-election of retiring directors; (3) proposed amendments to the memorandum of association and the articles of association; and (4) notice of annual general meeting. Unless otherwise stated, capitalised terms used herein shall bear the same meanings as those defined in the Circular.

The Company would like to supplement as follows: According to code provision B.2.4 of Appendix 14 to the Listing Rules, where all the independent non-executive directors of an issuer have served more than nine years on the board, the issuer should, among others, disclose the length of tenure of each existing independent non-executive director on a named basis in the Circular. Each of Mr. Tsui Yung Kwok, Mr. Meng Qingquo and Mr. Yang Xiaohu was appointed as independent non-executive Director since 19 September 2009, and as at the date of this announcement, each of them has served more than 12 years.

The Company would also like to supplement as follows:

For the purposes of satisfying the relevant requirement of section 26(3) of the Companies Act (as revised) of the Cayman Islands, the Board proposes that the Memorandum and Articles be amended to include the following new article, and to incorporate the following new article into the appendix of the Announcement and Appendix III of the Circular:

New articles of the Articles
Article 167 FINANCIAL YEAR 167. Unless otherwise determined by the Board, the financial year end of the Company shall be 31 December in each year.

The Board considers that such additional proposed amendment to the Memorandum and Articles (the “**Additional Proposed Amendment**”) is in the interests of the Company and the Shareholders as a whole. The Proposed Amendments stated in the Announcement and the Circular together with the Additional Proposed Amendment are subject to the approval of the Shareholders by way of a special resolution at the AGM, and will take effect when the new Memorandum and Articles, which will incorporate all of the Proposed Amendments and the Additional Proposed Amendment, are adopted at the AGM.

Save as disclosed above, the Board confirms that all information in the Announcement and the Circular remain unchanged. This announcement is supplemental to and should be read in conjunction with the Announcement and the Circular, and in that connection, the existing English and Chinese versions of the Announcement, the Circular and the Notice of Annual General Meeting dated 27 April 2022 in the form as they are now will continue to be valid.

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

Hong Kong, 27 April 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.