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**SHINSUN 祥生**

**Shinsun Holdings (Group) Co., Ltd.**

**祥生控股(集團)有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(the “Company”, Stock code: 02599)**

**THE OUTSTANDING 10.5% SENIOR NOTES DUE 2022  
 (“2022 SENIOR NOTES”, STOCK CODE: 40713)**

## **INSIDE INFORMATION AND DELISTING OF THE 2022 SENIOR NOTES**

Reference is made to the announcements of the Company dated 4 April 2022 in relation to the 2022 Senior Notes (the “**Announcements**”). Unless otherwise defined, capitalised terms used herein shall have the same meaning as those defined in the Announcements. Reference is also made to Rule 37.47, Rule 37.47A, Rule 37.47B and Rule 37.47E(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong), pursuant to which this announcement is made.

### **INSIDE INFORMATION**

Pursuant to the terms of the 2022 Senior Notes, all outstanding principal amount on the 2022 Senior Notes together with the accrued interest thereon are due and payable on the maturity date of 7 June 2022. The Company has not made payment of principal or interest on the remaining outstanding principal amount of the 2022 Senior Notes of US\$200,000,000 on 7 June 2022.

### **DELISTING OF THE 2022 SENIOR NOTES**

Notice is also given that as the 2022 Senior Notes matured on 7 June 2022, the 2022 Senior Notes were delisted from the Stock Exchange upon its maturity. After withdrawal of listing on the Stock Exchange, noteholders requiring further information in relation to the 2022 Senior Notes may contact the Company at 40/F, Dah Sing Financial Centre, 248 Queen’s Road East, Wanchai, Hong Kong or [ir@xsjt.cn](mailto:ir@xsjt.cn).

By Order of the Board  
**Shinsun Holdings (Group) Co., Ltd.**  
**Chen Guoxiang**  
*Chairman*

Hong Kong, 7 June 2022

*As of the date of this announcement, the Board comprises Mr. Chen Guoxiang, Mr. Chen Hongni, Mr. Han Bo and Mr. Zhao Leiyi as executive directors; and Mr. Ding Jiangang, Mr. Ma Hongman and Mr. Hung Yuk Miu as independent non-executive directors.*