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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)

**APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR
AND
CHAIRMAN OF THE AUDIT COMMITTEE AND MEMBER OF
THE NOMINATION COMMITTEE**

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The board (the “**Board**”) of directors (the “**Directors**”) of Sansheng Holdings (Group) Co. Ltd. (the “**Company**”) is pleased to announce that Mr. Wong Heung Ming Henry (“**Mr. Wong**”) has been appointed by the Board as an independent non-executive Director and the chairman of the Audit Committee and a member of the Nomination Committee of the Company with effect from 1 August 2021.

The biographical details of Mr. Wong are set out below:

Mr. Wong Heung Ming Henry, aged 53, has been served as an independent non-executive director of Helens International Holdings Company Limited, a company listed on the Main Board of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (stock code: 9869), since August 2021. On 26 April 2002, Mr. Wong was also appointed as an independent non-executive director of Ostin Technology Group Co., Ltd., a Nasdaq listed company (stock ticker: OST).

Mr. Wong is also serving as the independent non-executive director for other companies including TD Holdings, Inc (stock ticker: GLG), a Nasdaq listed company, Raffles Interior Limited (stock code: 1376), a company listed on the Main Board of the Stock Exchange, and Shifang Holding Limited (stock code: 1831), a company listed on the Main Board of the Stock Exchange, since 27 April 2021, 30 March 2020 and 8 November 2010, respectively. During 4 April 2022 to 10 June 2022, Mr. Wong was an independent non-executive director of Meihua International Medical Technologies Co., Ltd., a Nasdaq listed company (stock ticker: MHUA).

Mr. Wong has more than 29 years of experience in finance, accounting, internal controls and corporate governance in the United States, Singapore, China and Hong Kong. Prior to that, Mr. Wong was the CFO of a Nasdaq listed Company, Meten Holding Group Ltd., (formerly known as Meten EdtechX Group Ltd.) (stock ticker: METX) during May 2020 to March 2021.

Mr. Wong was also the CFO and senior finance executive of various companies including being the CFO of the Frontier Services Group Limited, a company listed on the Main Board of the Stock Exchange (stock code: 0500) and the CFO of Beijing Oriental Yuhong Waterproof Technology Co., Ltd. (北京東方雨虹防水技術股份有限公司), a leading waterproof materials manufacturer in China and a company listed on the Shenzhen Stock Exchange (stock code: 002271). Mr. Wong has assisted a number of companies in foreign listing in the United States and on the Stock Exchange.

Mr. Wong began his career in an international accounting firm and moved along in the audit field by taking some senior positions both in internal and external audits including being a senior manager and a manager in PricewaterhouseCoopers, Beijing office and Deloitte Touche Tohmatsu, Hong Kong, respectively. Mr. Wong graduated from City University of Hong Kong in 1993 with a bachelor's degree in Accountancy and also obtained a master's degree in Electronic Commerce from The Open University of Hong Kong (now known as Hong Kong Metropolitan University) in 2003. He is a fellow member of the Association of Chartered Certified Accountants and the Hong Kong Institute of Certified Public Accountants.

Mr. Wong has entered into a letter of appointment with the Company for an initial term of two years commencing on 1 August 2022, 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. Wong 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. Wong (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. Wong as an independent 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.

Following the above appointments of independent non-executive Director, chairman of the Audit Committee and member of the Nomination Committee (the aforesaid committees are collectively referred to as the “**Board Committees**”), the Company has complied with the requirements of Rules 3.10(1), 3.10(2) and 3.21 of the Listing Rules and the terms of reference of each of the Board Committees.

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

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company on the Stock Exchange was suspended with effect from 10:57 a.m. on 16 May 2022, and will remain suspended pending fulfilment of the Resumption Guidance and any supplement or modification thereto.

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

Hong Kong, 1 August 2022

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. Zhang Jingui and Mr. Zhou Tao David; and three independent non-executive Directors, namely Mr. Pan Dexiang, Mr. Wong Heung Ming Henry and Mr. Zhu Hongchao.