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# 三盛控股

Sansheng Holdings (Group) Co. Ltd.

**Sansheng Holdings (Group) Co. Ltd.**

**三盛控股（集團）有限公司**

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

**(Stock Code: 2183)**

## **SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING**

**REFERENCES ARE MADE TO** the circular (the “**Circular**”) of Sansheng Holdings (Group) Co. Ltd. (the “**Company**”) and the notice of the annual general meeting (the “**Meeting**”) of the Company (the “**Notice**”) both dated 28 July 2022, of which set out the time and venue of the Meeting and the resolutions to be put forward to the shareholders of the Company (“**Shareholders**”) for approval. This supplemental notice should be read together with the Notice.

**SUPPLEMENTAL NOTICE IS HEREBY GIVEN** that the Meeting will be held at Zhiyuan Conference Room on 6th Floor, Sansheng Group Building, Block 8, 18 Xinghong Road, Minhang District, Shanghai, the PRC on Friday, 26 August 2022 at 11:00 a.m. for the following purpose:

5. To re-elect Mr. Wong Heung Ming Henry as independent non-executive Director.

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

Hong Kong, 5 August 2022

*Registered office:*  
Cricket Square  
Hutchins Drive, P.O. Box 2681  
Grand Cayman KY1-1111  
Cayman Islands

*Head Office and Principal place  
of business in Hong Kong:*  
Room 3207  
The Gateway Tower 6  
Tsim Sha Tsui  
Kowloon, Hong Kong

*Notes:*

- (i) A second proxy form (the “**Second Proxy Form**”) containing the additional ordinary resolution numbered 5 is enclosed with the supplemental circular to the Shareholders dated 5 August 2022 (the “**Supplemental Circular**”). Please refer to the section headed “**SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING AND SECOND PROXY FORM**” on pages 4 to 5 of the Supplemental Circular for arrangements on the completion and submission of the Second Proxy Form.
- (ii) Save for the above supplemental resolution, there are no other changes to the resolutions set out in the Notice. Please refer to the Notice for details of the other ordinary resolutions to be considered at the Meeting, closure of register of members of the Company and the eligibility for attending the Meeting, proxy and other relevant matters.
- (iii) Whether or not the Shareholders are able to attend the Meeting in person, the Shareholders are required to complete the Second Proxy Form in accordance with the instructions printed thereon and return it to the Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong.
- (iv) The Shareholders are reminded that return of the First Proxy Form and/or the Second Proxy Form will not preclude the Shareholders from attending and voting in person at the Meeting or any adjournment thereof should they so wish.
- (v) All dates and times mentioned in this supplemental notice refer to Hong Kong dates and times.

*As at the date of this notice, the Board comprises two executive Directors, namely Mr. Lin Rongbin and Ms. Cheng Xuan; two non-executive Directors, namely Mr. Zhou Tao David and Mr. Zhang Jingui; and three independent non-executive Directors, namely Mr. Wong Heung Ming Henry, Mr. Pan Dexiang and Mr. Zhu Hongchao.*