

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**Sinomax Group Limited**

**盛諾集團有限公司**

*(Incorporated under the laws of the Cayman Islands with limited liability)*

**(Stock Code: 1418)**

## **POSTPONEMENT OF BOARD MEETING**

Reference is made to the announcement of Sinomax Group Limited (the “**Company**”) dated 20 July 2022 in relation to the meeting of the board of directors (the “**Board**”) of the Company to be held on Friday, 26 August 2022 for the purpose of, inter alia, approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2022 (“**Interim Results**”) and the publication of the announcement thereof and considering the payment of an interim dividend (if any) and transacting any other business (if any).

As additional time is required to finalize the Interim Results, the Board hereby announces that the aforesaid board meeting will be postponed to Tuesday, 30 August 2022.

By order of the Board  
**Sinomax Group Limited**  
**Lam Chi Fan**  
*Chairman*

Hong Kong, 25 August 2022

*As at the date of this announcement, the executive directors of the Company are Mr. Lam Chi Fan (Chairman of the Board), Mr. Cheung Tung (President), Mr. Chen Feng, Mr. Lam Kam Cheung (Chief Financial Officer and Company Secretary) and Ms. Lam Fei Man; the independent non-executive directors of the Company are Mr. Wong Chi Keung, Professor Lam Sing Kwong, Simon, Mr. Zhang Hwo Jie and Mr. Wu Tak Lung.*