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Sanxun Holdings Group Limited

三巽控股集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6611)

CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTORS

The Board announces that with effect from 14 October 2022:

- (1) Mr. Tong Yu has been appointed as an independent non-executive Director; and
- (2) Mr. Zhou Zejiang has resigned as an independent non-executive Director.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Sanxun Holdings Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces the appointment of Mr. Tong Yu (“**Mr. Tong**”) as an independent non-executive Director and a member of the audit committee and chairman of the remuneration committee of the Board with effect from 14 October 2022.

Mr. Tong Yu (佟宇), aged 49, is a practicing lawyer in the People's Republic of China, civil and administrative expert of the Supreme People's Procuratorate, member of Intellectual Property Research Association of Anhui Law Society* (安徽省法學會知識產權研究會) and the 9th and 10th deputy director of Financial, Insurance and Law Professional Committee of Anhui Lawyers Association* (安徽省律師協會金融保險法律專業委員會). He graduated from the Anhui University of Finance and Economics in 1998 and obtained the Bachelor of Law. He obtained the Master of Business Administration from the Graduate School of Renmin University of China in April 2007. He held various professional qualifications including: state registered auctioneer, corporate legal advisor, second hand motor vehicle appraiser, securities broker qualification, Shanghai Stock Exchange independent director qualification certificate. In December 2019, Mr. Tong was appointed as an invited administrative law enforcement supervisor of Anhui province by the Bureau of Justice of Anhui province for a term of five years. In October 2020, Mr. Tong was appointed as a mediator by China Securities Legal Services Center for a term of three years. In August 2022, Mr. Tong was appointed as the legal counsel of Bureau of Public Security of Anhui province for a term of three years. He is also an arbitrator of the Bozhou Arbitration Commission (亳州仲裁委員會).

From 1998 to 2000, Mr. Tong served as a professional auctioneer of Anhui Wuhua International Auction Co., Ltd.* (安徽省物華國際拍賣有限公司). From 2001 to 2004, he served in Anhui Branch of China Ping An Property Insurance Co., Ltd.* (中國平安財產保險股份有限公司安徽分公司) and his last position is compliance risk management officer. From 2004 to 2009, he served in Anhui Branch of Tian An Insurance Co., Ltd.* (天安保險股份有限公司安徽分公司) and his last position is compliance risk management officer, responsible for the regulation compliance and risk management. From 2010 to 2015, he successively worked at Anhui Huaren Law Firm* (安徽華人律師事務所), Anhui Zhengyu Law Firm* (安徽徵宇律師事務所) and Beijing Dentons Law Office (Hefei)*(北京大成(合肥)律師事務所) as practicing lawyer. From 2015, he was promoted as the senior partner of Beijing Dentons Law Office (Hefei)* (北京大成(合肥)律師事務所). From January 2018 to March 2021, he was appointed as the member of management of Beijing Dentons Law Office (Hefei)* (北京大成(合肥)律師事務所), acted as committee member of supervision committee. From 2015, Mr. Tong has been appointed as a mediator by Securities Association of China. In October 2021, he was awarded as an outstanding member of the 9th Professional Committee of Anhui Lawyers Association* (安徽省律師協會第九屆專業委員會). From September 2022, he was appointed as a member of the Financial Professional Committee of All China Lawyers Association.

Mr. Tong has entered into an appointment letter with the Company for a term of three years, and is subject to retirement by rotation and re-election at the general meetings of the Company in accordance with the articles of association of the Company. Mr. Tong will receive emolument of RMB144,000 per annum, which was determined by the Board with reference to his experience, duties and responsibilities in the Company as well as the current market rate.

Save as disclosed above, as at the date of this announcement, Mr. Tong (i) does not hold any other positions with any members of the Group; (ii) does not, nor did he in the past three years, hold any directorships in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas; (iii) does not have any relationships with any Directors, senior management or substantial shareholders or controlling shareholders (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”)) of the Company; and (iv) does not have any interests in the shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Mr. Tong has confirmed that there is no other information relating to his appointment that is required to be disclosed pursuant to the requirements of Rules 13.51 (2)(h) to 13.51 (2)(v) of the Listing Rules and there are no other matters in connection with his appointment that need to be brought to the attention of the shareholders of the Company.

The Board would like to welcome Mr. Tong in joining the Board.

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board announces the resignation of Mr. Zhou Zejiang (“**Mr. Zhou**”) as an independent non-executive Director with effect from 14 October 2022 in order to devote more time on his other personal endeavours.

Following his resignation, Mr. Zhou has also ceased to be a member of the audit committee and chairman of the remuneration committee of the Board.

Mr. Zhou has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its gratitude to Mr. Zhou for his valuable contributions to the Group during his term of office.

By order of the Board
Sanxun Holdings Group Limited
Qian Kun
Chairman

Hong Kong, 14 October 2022

As at the date of this announcement, the Board consists of Mr. Qian Kun, Ms. An Juan, Mr. Wang Zizhong and Mr. Zhang Xiaohui, being the executive Directors, and Mr. Chen Sheng, Mr. Tong Yu and Mr. Chan Ngai Fan, being the independent non-executive Directors.