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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)

INSIDE INFORMATION UPDATES ON QINGDAO LITIGATION

This announcement is made by Sansheng Holdings (Group) Co. Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) of Part XIVA of the Securities and Futures Ordinance (Chapter 571, Laws of Hong Kong).

Reference is made to the announcement of the Company dated 4 March 2022 in relation to the litigations involving the Group (the “**Announcement**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Company received a civil ruling (the “**Civil Ruling**”) in respect of the litigation case No. (2021) Lu 02 Min Chu No.2433 ((2021)魯02民初2433號) from the Intermediate People’s Court of Qingdao Municipality, Shandong Province (the “**Qingdao Court**”). According to the Civil Ruling, the Plaintiff filed an application for withdrawal of the Qingdao Litigation with the Qingdao Court on 27 October 2022. After examination, the Qingdao Court ruled that the Plaintiff was allowed to withdraw the litigation against the Company, Mr. Lin Rongbin, Fuzhou Sansheng and Fuzhou Bosheng. The Company will consider claiming compensation from the Plaintiff.

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 (as defined in the Company’s announcement published on 29 July 2022) and any supplement or modification thereto.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 1 November 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. Zhou Tao David and Mr. Zhang Jingui; and three independent non-executive Directors, namely Mr. Pan Dexiang, Mr. Wong Heung Ming Henry and Mr. Zhu Hongchao.