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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 COMPLIANCE ADVISER**

The board of directors (the “**Board**”) of Sanxun Holdings Group Limited (the “**Company**”) hereby announces that the Company and Giraffe Capital Limited (“**Giraffe**”) have mutually agreed to terminate the compliance adviser’s agreement previously entered into between the Company and Giraffe on 19 August 2019, with effect from 1 March 2023 due to disagreement on fee (the “**Termination**”).

Save as disclosed in this announcement, each of the Board and Giraffe confirms that, as at the date of this announcement, there are no other matters relating to the Termination that need to be drawn to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board further announces that Fortune Financial Capital Limited (“**Fortune Financial**”) has been appointed as the new compliance adviser to the Company as required pursuant to Rule 3A.27 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”) with effect from 14 April 2023 for a period of two months, or until the compliance adviser’s agreement entered into between the Company and Fortune Financial is terminated in accordance with its terms, whichever is earlier.

Fortune Financial is a licensed corporation permitted to carry out type 6 (advising on corporate finance) regulated activity under the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

By Order of the Board  
**Sanxun Holdings Group Limited**  
**Qian Kun**  
*Chairman*

Hong Kong, 14 April 2023

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