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SHENGUAN HOLDINGS (GROUP) LIMITED

神冠控股(集團)有限公司

(Incorporated in the Cayman Islands with limited liability)

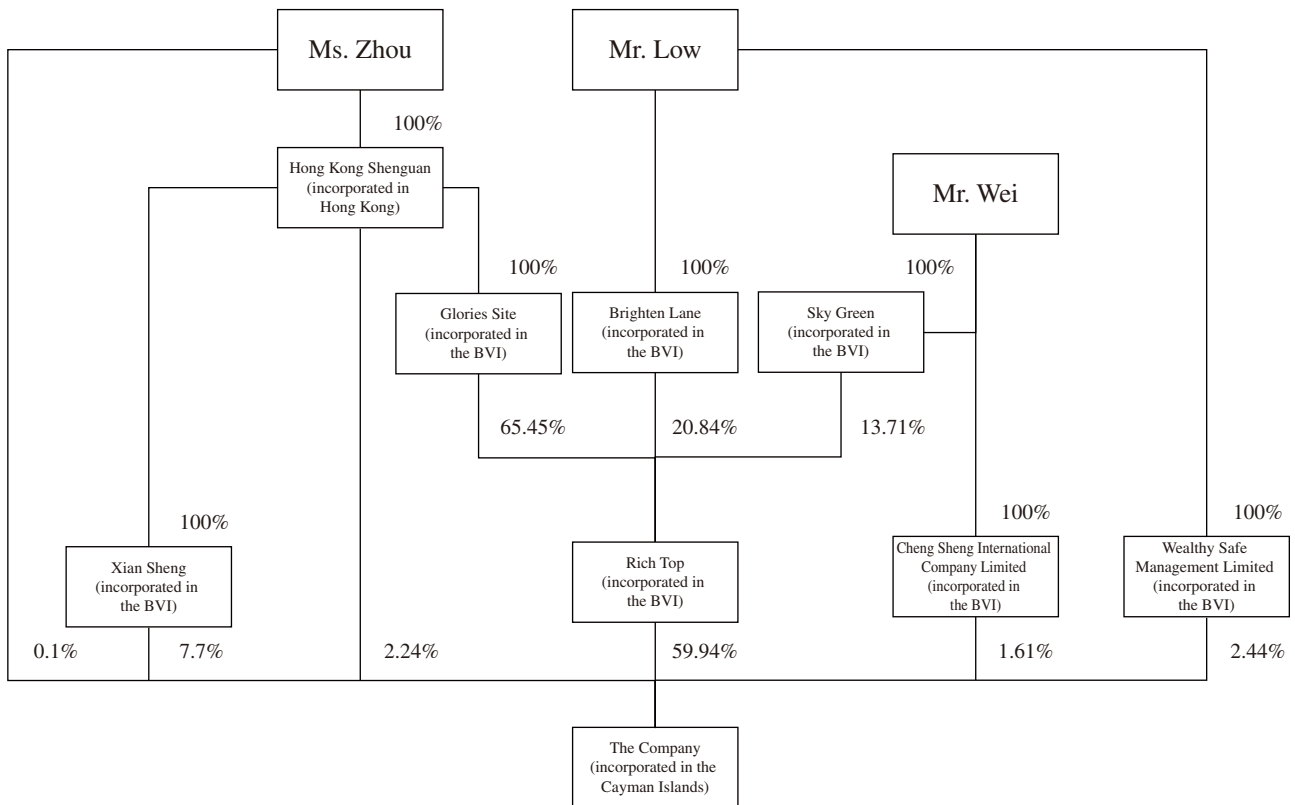
(Stock Code: 00829)

**VOLUNTARY DISCLOSURE
CHANGE OF SHAREHOLDING INTEREST IN
CONTROLLING SHAREHOLDERS**

This announcement is made voluntarily by Shenguan Holdings (Group) Limited (the “**Company**”).

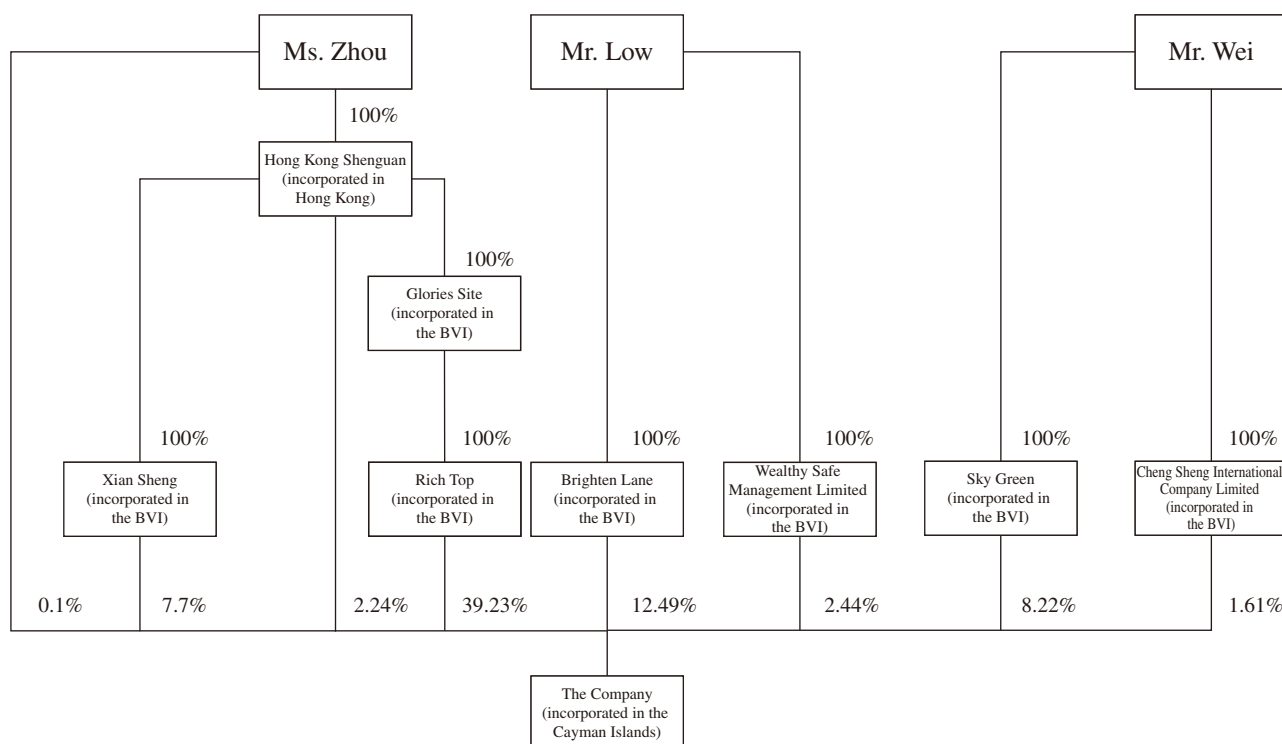
The Board has been informed by Rich Top, one of the Controlling Shareholders of the Company, that on 11 July 2023, Rich Top repurchased its own 20,835 shares and 13,711 shares (“**Rich Top Shares**”) from two of the shareholders, namely, Brighten Lane and Sky Green, respectively. Pursuant to the aforesaid arrangement, 403,456,204 Shares and 265,504,466 Shares of the Company directly held by Rich Top were paid to Brighten Lane and Sky Green, respectively, as the consideration of repurchase their Rich Top Shares (the “**Repurchase of Rich Top Shares**”).

The diagram below shows the shareholding structure immediately before the completion of Repurchase of Rich Top Shares:



Following the completion of the Repurchase of Rich Top Shares and as at the date of this announcement, Rich Top, Brighten Lane and Sky Green are the direct shareholders of the Company in respect of 1,267,473,510, 403,456,024 and 265,504,466 Shares, respectively, representing approximately 39.23%, 12.49% and 8.22% of the total number of issued Shares, respectively.

The diagram below shows the shareholding structure immediately after the completion of Repurchase of Rich Top Shares:



After the completion of the Repurchase of Rich Top Shares and as at the date of this announcement, Ms. Zhou with Rich Top, Glories Site, Hong Kong Shenguan and Xian Sheng, all of which are wholly owned by Ms. Zhou, remain and continue to be the Controlling Shareholders.

DEFINITIONS

In this announcement, the following expressions have the meanings set out below unless the context requires otherwise.

“Board”	the board of Directors
“Brighten Lane”	Brighten Lane Limited (亮置有限公司), a company incorporated in the BVI with limited liability on 2 January 2009, the entire issued share capital of which is owned by Mr. Low
“BVI”	British Virgin Islands
“Company”	Shenguan Holdings (Group) Limited (神冠控股(集團)有限公司), a company incorporated in the Cayman Islands with limited liability on 24 February 2009

“Controlling Shareholders	has the meaning as defined under the Listing Rules
“Director(s)”	the directors of the Company
“Glories Site”	Glories Site Limited (冠盛有限公司), a company incorporated in the BVI with limited liability on 3 March 2009, a direct wholly-owned subsidiary of Hong Kong Shenguan, one of the Controlling Shareholders of the Company
“Hong Kong Shenguan”	Shenguan Biology Science & Technology Investment Company Limited (神冠生物科技投資有限公司), a company incorporated in Hong Kong with limited liability on 22 November 2005, the entire issued share capital of which is owned by Ms. Zhou, and one of the Controlling Shareholders of the Company
“Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange
“Mr. Low”	Dato’ Sri Low Jee Keong, our non-executive Director
“Mr. Wei”	Mr. Wei Cheng
“Ms. Zhou”	Ms. Zhou Yaxian (周亞仙女士), the Chairman of the Company, our executive Director and one of the Controlling Shareholders of the Company
“Rich Top”	Rich Top Future Limited (富通有限公司), a company incorporated in the BVI with limited liability on 19 February 2009, one of the Controlling Shareholders of the Company
“Sky Green”	Sky Green Limited (天坤有公司), a company incorporated in the BVI with limited liability on 3 March 2009, the entire issued share capital of which is owned by Mr. Wei
“Shares”	shares of the Company
“Stock Exchange”	The Stock Exchange of Hong Kong Limited

“Xian Sheng”

Xian Sheng Limited (仙盛有限公司), a company incorporated in the BVI with limited liability on 5 June 2008, a wholly-owned subsidiary of Hong Kong Shenguan and one of the Controlling Shareholders of the Company

By Order of the Board
Shenguan Holdings (Group) Limited
Zhou Yaxian
Chairman

Hong Kong, 11 July 2023

As at the date of this announcement, the executive Directors are Ms. Zhou Yaxian, Mr. Ru Xiquan, Mr. Mo Yunxi, Mr. Sha Junqi and Mr. Li Chenglin; the non-executive Director is Dato' Sri Low Jee Keong; and the independent non-executive Directors are Mr. Tsui Yung Kwok, Mr. Meng Qinguo and Mr. Zhou Xiaoxiong.