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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Sanxun Holdings Group Limited (the “**Company**”, and its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Thursday, 31 August 2023 for the purpose of considering and approving the interim results of the Group for the six month ended 30 June 2023 and its publication, the payment of an interim dividend, if any, and transacting any other business.

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

Hong Kong, 21 August 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. Tong Yu and Mr. Chan Ngai Fan as independent non-executive Directors.