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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 CHENGDU LITIGATION**

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

References 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 Group received a civil ruling (the “**Civil Ruling**”) in respect of the litigation case No. (2021) Chuan 01 Min Chu No.10707 ((2021)川01民初10707號) from the Chengdu Court on 14 August 2023. According to the Civil Ruling, the Chengdu Court dismissed the Plaintiff’s claims against the Company, Mr. Lin Rongbin, Fuzhou Sansheng, Fuzhou Bosheng, Chengdu Jisheng and Chengdu Sansheng. The case acceptance fee amounted to RMB3,235,800 shall be borne by the Plaintiff. The Group reserves all legal rights and remedies it may have against the Plaintiff and is considering seeking legal advice in response to the Civil Ruling and taking further legal actions including claiming or counterclaiming for damages 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 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, 22 August 2023

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