

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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)**

**CLOSURE OF REGISTER OF MEMBERS**

Reference is made to the announcement of Sanxun Holdings Group Limited (the “**Company**”) dated 30 July 2024 (the “**Announcement**”) in relation to the appointment of auditor of the Company. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Board announces that an EGM is scheduled to be held on Thursday, 29 August 2024 to consider and, if thought fit, approve the appointment of Baker Tilly Hong Kong Limited as the auditor of the Company.

For the purpose of determining the qualification of shareholders of the Company (“**Shareholders**”) to attend and vote at the EGM, the register of members of the Company will be closed from Monday, 26 August 2024 to Thursday, 29 August 2024, both days inclusive, during which period no transfer of shares will be registered. In order to be eligible to attend and vote at the EGM, all transfer documents accompanied by the relevant share certificates must be lodged with the Company’s share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Hong Kong for registration not later than 4:30 p.m. on Friday, 23 August 2024.

The Company will despatch the circular and notice of the EGM, as well as the related proxy form to the Shareholders in due course.

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

Hong Kong, 12 August 2024

*As at the date of this announcement, the Board comprises Mr. Qian Kun, Ms. An Juan, Mr. Tao Qingchen and Mr. Zhang Xiaohui as executive directors of the Company, and Mr. Gao Bo, Mr. Tong Yu and Mr. Wang Ye as independent non-executive directors of the Company.*