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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)

**CANCELLATION OF EXTRAORDINARY GENERAL MEETING
AND
CANCELLATION OF BOOK CLOSURE PERIOD**

References are made to the announcement of Sanxun Holdings Group Limited (the “**Company**”) dated 30 July 2024 in relation to the appointment of auditor, the circular (the “**Circular**”) dated 14 August 2024 and the notice (the “**Notice**”) of the extraordinary general meeting (the “**EGM**”) of the Company dated 14 August 2024 for the purpose of considering and, if thought fit, approving the appointment of Baker Tilly Hong Kong Limited (“**Baker Tilly HK**”) as the auditor of the Company and determination of its remuneration, details of which are set out in the Circular. Unless otherwise specified, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The EGM is originally scheduled to be held on Thursday, 29 August 2024 at 10:00 a.m. to consider and, if thought fit, approve the resolution as set out in the Notice.

The Company has recently noted that 天職國際會計師事務所(特殊普通合伙) (for identification only, Baker Tilly China Certified Public Accountants (Special General Partnership) (“**Baker Tilly China**”) was involved in a professional misconduct with respect to its audit work for a listed company in Mainland China in breach of the applicable requirements under the Securities Law of the People’s Republic of China (the “**Misconduct**”) and an administrative penalty comprising monetary fines and a 6-month ban on undertaking securities services business has been imposed by China Securities Regulatory Commission against Baker Tilly China on 2 August 2024. Prior to announcing the appointment of Baker Tilly HK on 30 July 2024, the Company has performed background checks and conducted interviews with Baker Tilly HK, but was not aware of the Misconduct and Baker Tilly HK has also indicated that it and its affiliated firm in Mainland China has not involved in any

professional misconduct in the past three years. Having considered the Misconduct and the adverse impact that it may have if the Company formally engages Baker Tilly HK as its auditor, the Board and the Audit Committee have discussed with Baker Tilly HK and reached a mutual consensus not to enter into the official engagement letter with Baker Tilly HK and thus the decision to appoint Baker Tilly HK has been rescinded.

As a result, the Company has decided to cancel the EGM. The book closure period (being the period from Monday, 26 August 2024 to Thursday, 29 August 2024, both days inclusive) as set out in the Circular and the Notice will also be cancelled.

Further announcement and circular in relation to the appointment of new auditor and the notice for holding of a new extraordinary general meeting will be published by the Company in due course.

The Company would like to express its apologies to its Shareholders for the inconvenience caused by the cancellation of the EGM.

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

Hong Kong, 28 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.