

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.



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)

RETIREMENT BY ROTATION OF A DIRECTOR

Shenguan Holdings (Group) Limited (the “**Company**”) announces that Mr. Ru Xiquan (“**Mr. Ru**”), an executive director (the “**Director(s)**”) of the Company will be subject to retirement by rotation according to the Company’s Articles of Association and will not offer himself for re-election at the annual general meeting of the Company to be held on or around 6 June 2025 (the “**AGM**”).

In accordance with Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, Mr. Ru has confirmed that he has no disagreement with the board (the “**Board**”) of the Directors and there is no matter relating to his retirement that will need to be brought to the attention of the shareholders (the “**Shareholders**”) of the Company.

The Board would like to express its sincere gratitude to Mr. Ru for his tremendous contributions to the Company during his service to the Company.

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

Hong Kong, 24 March 2025

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.