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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)

(1) RESUMPTION GUIDANCE;
(2) QUARTERLY UPDATE ON RESUMPTION PROGRESS;
AND
(3) CONTINUED SUSPENSION OF TRADING

This announcement is issued by the board of directors (the "**Board**") of Sanxun Holdings Group Limited (the "**Company**", together with its subsidiaries, the "**Group**") pursuant to Rules 13.09(2)(a) and 13.24A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") and the provisions of Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) regarding disclosure of inside information (as defined under the Listing Rules).

Reference is made to the announcements of the Company dated March 27, 2025, and April 1, 2025 (the "**Announcements**"), regarding, among other things, (i) the delay in the publication of the annual results for the year ended December 31, 2024, and (ii) the suspension of trading of the Company's shares (the "**Shares**") on the Stock Exchange. Unless otherwise defined, terms used herein shall have the same meanings as those defined in the Announcements.

Resumption Guidance

On June 19, 2025, the Company received a letter from the Stock Exchange setting out the following guidance for the resumption of trading of the Shares (the "**Resumption Guidance**"). Pursuant to the Resumption Guidance, the Company shall:

- (a) Publish all outstanding financial results in accordance with the Listing Rules and address any audit modifications;
- (b) Demonstrate compliance with Rule 13.24 of the Listing Rules; and
- (c) Disclose all material information to the market to enable shareholders and other investors to assess the Company's position.

The Stock Exchange requires the Company to fulfill the Resumption Guidance, remedy the issues leading to the trading suspension, and fully comply with the Listing Rules to the satisfaction of the Stock Exchange before the Shares can resume trading. The Company is primarily responsible for formulating a resumption plan. The Stock Exchange also indicated that the Resumption Guidance may be amended or supplemented if circumstances change.

Under Rule 6.01A(1) of the Listing Rules, the Stock Exchange may delist any securities that have been suspended for 18 consecutive months. For the Company, this 18-month period will expire on September 30, 2026. If the Company fails to remedy the issues leading to the suspension, fulfill the Resumption Guidance, and fully comply with the Listing Rules to the satisfaction of the Stock Exchange, and resume trading of the Shares by September 30, 2026, the Listing Division of the Stock Exchange will recommend the Listing Committee to cancel the Company's listing. Under Rules 6.01 and 6.10 of the Listing Rules, the Stock Exchange also has the authority to impose a shorter specific remedial period where appropriate.

The Company is taking appropriate measures to comply with the Resumption Guidance and will seek to resume trading of the Shares as soon as practicable. The Company will issue further announcements in due course regarding the above matters.

Quarterly Update on Resumption Progress

In accordance with Rule 13.24A of the Listing Rules, the Company is required to provide quarterly updates on its developments, including, among other relevant matters, its business operations, resumption plan, progress in implementing the resumption plan, and any material changes to the resumption plan. The Company will continue to issue further announcements as appropriate to keep shareholders and potential investors informed of significant developments.

The Board hereby provides the following update on the developments and progress made by the Company as of the date of this announcement in fulfilling the Resumption Guidance.

Business Operations

The Group is primarily engaged in property development and property investment in the People's Republic of China. As of the date of this announcement, the Group's business operations continue as usual in all material respects. The Board will continue to closely monitor the financial condition and business operations of the Group.

Resumption Plan and Progress

The Group is currently auditing the consolidated financial statements of the Company for the year ended December 31, 2024. Upon completion of the audit, the Company will publish the annual results for 2024 and the 2024 annual report as soon as practicable. The Company will issue separate announcements regarding the expected dates for publishing the 2024 annual results and the 2024 annual report, as well as the expected date for the annual general meeting.

Continued Trading Suspension

At the request of the Company, trading in the Shares has been suspended on the Stock Exchange since 9:00 a.m. on April 1, 2025, and will remain suspended until the Resumption Guidance is fulfilled and any supplements or amendments are made.

Shareholders and potential investors are advised to exercise caution when dealing in the Shares.

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

Hong Kong, 30 June 2025

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, and Mr. Gao Bo, Mr. Tong Yu and Mr. Wang Ye as independent non-executive Directors.