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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)

INSIDE INFORMATION

(1) DELAY IN PUBLICATION OF 2025 INTERIM RESULTS AND DELAY IN DESPATCH OF 2025 INTERIM REPORT; AND (2) CONTINUED SUSPENSION OF TRADING

This announcement is made 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 13.49(3)(i) 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 (Cap. 571 of the Laws of Hong Kong) (the “**SFO**”) concerning inside information (as defined under the Listing Rules).

Reference is made to the Company’s announcements dated (i) 27 March 2025 in relation to the delay in the publication of the 2024 annual results and the delay in the despatch of the 2024 annual report; (ii) 1 April 2025 in relation to the suspension of trading in the Company’s shares and debt securities; (iii) 15 May 2025 in relation to the delay in the publication of the 2024 annual results and the delay in the despatch of the 2024 annual report; and (iv) 30 June 2025 in relation to the resumption guidance and quarterly update on the status of resumption (collectively, the “**Announcements**”). Unless otherwise defined, terms used herein shall have the same meanings as those defined in the Announcements.

Delay in Publication of 2025 Interim Results and Delay in Despatch of 2025 Interim Report

Pursuant to Rules 13.49(6) and 13.48(1) of the Listing Rules, the Company is required to publish an announcement in respect of its interim results for the six months ended 30 June 2025 (the “**2025 Interim Results**”) within two months after the end of the relevant half-year period of the Company (i.e., on or before 31 August 2025), and to despatch its interim report for the six months ended 30 June 2025 (the “**2025 Interim Report**”) to the Company’s shareholders not later than three months after the end of the relevant half-year period of the Company (i.e., on or before 30 September 2025).

As previously disclosed in the Announcements, the Company is still working with its auditor to complete the audit of the 2024 annual results. Based on the current information available, it is expected that the 2024 annual results will be published on or before the end of October 2025. As the publication of the 2024 annual results has been delayed, and the 2025 Interim Results will contain certain financial figures from the 2024 annual results, the Company expects that it will be unable to publish the 2025 Interim Results and despatch the 2025 Interim Report within the prescribed timeframes under the Listing Rules.

The Board has been making its best efforts to assist and cooperate with the auditor to complete and publish the 2024 annual results and the 2025 Interim Results. Based on the current information available to the Company, it is expected that the 2025 Interim Results will be published on or before the end of December 2025.

The Company will make further announcements in due course to provide updates on the 2024 annual results, the 2024 annual report, the 2025 Interim Results and the 2025 Interim Report.

Continued Suspension of Trading

At the request of the Company, trading in the Shares has been suspended on the Stock Exchange with effect from 9:00 a.m. on 1 April 2025 and will remain suspended until the resumption guidance is fully complied with and any supplemental or modified guidance is addressed.

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

Shareholders of the Company and potential investors who have any questions about the impact of the continued suspension of trading in the Shares should seek appropriate professional advice accordingly.

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

Hong Kong, 29 August 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.