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Fortune Sun (China) Holdings Limited

富陽（中國）控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 00352)

WAIVER OF REVIEW AND SUSPENSION OF TRADING OF SHARES

This announcement is made by Fortune Sun (China) Holdings Limited (the “**Company**”) in accordance with Rule 13.24 of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the provisions on inside information under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (as defined in the Listing Rules).

Reference is made to the announcements dated 13 June 2025, 24 June 2025 and 28 August 2025 (the “**Announcements**”), in respect of, amongst other things, the decision made by the Listing Committee to uphold the Listing Division’s decision pursuant to Rule 13.24 of the Listing Rules. Unless the Company exercises its right to apply for a review of the decision under Rule 2B.06(1) of the Listing Rules, trading in the Company’s shares will be suspended from 9 September 2025 (being the expiry of seven business days after the date of the decision of the Listing Committee).

After careful consideration, the Company has decided to waive its right to apply for a review under Rule 2B.06(1) of the Listing Rules. Consequently, trading in the Company’s shares will be suspended from 9 September 2025.

Before trading can resume, the Company must:

- (1) Re-comply with the requirements of Rule 13.24 of the Listing Rules;
- (2) Fulfill any resumption guidance that may be imposed by the Stock Exchange; and
- (3) Fully comply with the Listing Rules to the satisfaction of the Stock Exchange.

Pursuant to Rule 6.01A(1) of the Listing Rules, if trading in the Company's shares remains suspended for a continuous period of 18 months, the Stock Exchange may cancel the Company's listing status.

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

By order of the Board
Fortune Sun (China) Holdings Limited
Chiang Chen Feng
Chairman

Hong Kong, 8 September 2025

As at the date of this announcement, the executive Directors are Mr. Chiang Chen Feng, Ms. Chang Hsiu Hua and Mr. Han Lin; the non-executive Director is Ms. Lin Chien Ju; and the independent non-executive Directors are Mr. Cui Shi Wei, Mr. Lam Chun Choi and Mr. Chow Yiu Ming.