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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 ANNOUNCEMENT TERMINATION OF SHARE REGISTRAR SERVICES

This announcement is made by Sanxun Holdings Group Limited (the "Company") pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") and the inside information provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

(1) Background: Suspension of Trading of Shares

At the request of the Company, trading in the Company's shares (the "Shares") on The Stock Exchange of Hong Kong Limited (the "Stock Exchange") has been suspended with effect from 9:00 a.m. on 1 April 2025 ("Suspension"), pending further notice. The Suspension was due to reasons unrelated to the matter disclosed in this announcement.

(2) Inside Information to be Disclosed: Termination of Share Registrar Services

The board of directors (the "Board") of the Company hereby informs its shareholders (the "Shareholders") and potential investors that the Company received a termination notice (the "Termination Notice") from Computershare Hong Kong Investor Services Limited (the "Former Registrar") on 9 October 2025.

The Termination Notice stated that, as the Company failed to settle the relevant outstanding service fees within the period specified in the demand letter issued by the Former Registrar on 10 March 2025, this constituted a material breach of the Hong Kong Share Registrar Agreement dated 29 June 2021 (the "Agreement"). Accordingly, pursuant to Clause 13(A)(2) of the Agreement, the Former Registrar formally notified the Company of the termination of the Agreement with effect from 30 September 2025.

With effect from 30 September 2025, the Former Registrar has ceased to act as the Company's Hong Kong share registrar and is not providing any transitional services. As of the date of this announcement, the Company has not appointed a new Hong Kong share registrar. Consequently, the Company is currently temporarily unable to provide share registration services.

Arrangements During the Service Termination Period and Impact on Shareholders

1. Validity of the Register of Members: The Company will use the final register of members provided by the Former Registrar (with a record date of 29 September 2025) as the statutory basis for determining shareholders' rights (including the right to receive dividends and corporate communications).

2. Share Transfers: Prior to the appointment of a new share registrar, the Company will be temporarily unable to process any share transfer registration applications. Shareholders are advised to retain their transfer documents and await further notice from the Company.

3. Undertaking and Apology: The Board hereby extends its sincerest apologies to all Shareholders for the significant inconvenience and impact caused by the termination of share registrar services resulting from the failure to settle the outstanding fees in a timely manner. The Board solemnly undertakes to actively address and resolve the outstanding matters with the Former Registrar, while according the highest priority to the appointment process for a new share registrar. Upon the appointment of a new registrar, the Company will prioritize the processing of all backlogged share transfer registration applications to ensure the full protection of Shareholders' legitimate rights and interests.

(3) Progress in Sourcing a New Registrar and Summary

Resolving the vacancy of the share registrar is the Company's current top priority and a key component for fulfilling the Stock Exchange's resumption guidance. The Company is exerting its utmost efforts to source and appoint a suitable new Hong Kong share registrar and will make further announcements in respect of any material developments regarding this matter in accordance with the Listing Rules as and when appropriate.

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

Hong Kong, 20 October 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.