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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)

ANNOUNCEMENT ON

(1) RESIGNATION OF CO-COMPANY SECRETARY

AND AUTHORISED REPRESENTATIVE;

AND

(2) NON-COMPLIANCE WITH THE LISTING RULES REQUIREMENTS

Resignation of Co-Company Secretary and Authorised Representative

The board of directors (the "Board") of Sanxun Holdings Group Limited (the "Company") hereby announces that Ms. Cheung Yuet Fan ("Ms. Cheung") has resigned as the co-company secretary of the Company and ceased to serve in the following roles, with effect from 21 October 2025, due to the Company's failure to fulfil its payment obligations:

1. The Company's authorised representative under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules"); and

2. The Company's authorised representative (the "Authorised Representative") under Part 16 of the Hong Kong Companies Ordinance (Chapter 622 of the Laws of Hong Kong) to accept service of process and notices in Hong Kong.

Ms. Cheung has confirmed that she has no disagreement with the Board and that there are no other matters relating to her resignation that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to express its sincere gratitude to Ms. Cheung for her valuable contributions to the Company during her tenure.

Reason for Resignation

Ms. Cheung's resignation is based on the Company's failure to settle the relevant service fees pursuant to the master services agreement dated 10 August 2021.

Non-Compliance with the Listing Rules

Following Ms. Cheung's resignation as the co-company secretary and authorised representative, the Company will fail to comply with the requirements under Rules 3.28, 8.17 and 3.05 of the Listing Rules. The Board will use its best endeavours to identify a suitable candidate for appointment as the co-company secretary and authorised representative as soon as practicable in accordance with Rules 3.28, 8.17 and 3.05 of the Listing Rules.

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

Hong Kong, 21 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.