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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)

ADDITIONAL RESUMPTION GUIDANCE AND RESUMPTION PROGRESS UPDATE

Receipt of Additional Resumption Guidance

The board of directors (the "**Board**") of Sanxun Holdings Group Limited (the "**Company**") hereby informs the Company's shareholders and potential investors that on 23 October 2025, the Company received a letter (the "**Letter**") from The Stock Exchange of Hong Kong Limited (the "**Exchange**") setting out the additional resumption guidance (the "**Additional Resumption Guidance**") imposed by the Exchange for the resumption of trading in the Company's shares (the "**Resumption**").

Background and Content of the Additional Resumption Guidance

The Exchange referred in the Letter to:

- (a) The resumption guidance (the "**Initial Resumption Guidance**") received by the Company on 19 June 2025; and
- (b) The Company's announcements dated 20 October 2025 and 21 October 2025 regarding (i) the cessation of the Hong Kong share registrar services and non-compliance with Rule 8.16 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"); and (ii) the resignation of the company secretary and an authorised representative and non-compliance with Rules 3.05 and 3.28 of the Listing Rules.

In light of the above developments, the Exchange considered it appropriate to issue the following Additional Resumption Guidance. In addition to the Initial Resumption Guidance, the Company must:

- **Re-comply with Rules 3.05, 3.28 and 8.16 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules").**

For the avoidance of doubt, the Letter emphasized that the Company must remedy all issues leading to the suspension of trading in its shares and fully comply with the Listing Rules to the satisfaction of the Exchange before trading in its shares will be allowed to resume. The Exchange reserves the right to modify or supplement such guidance as appropriate.

Impact on the Company and Current Status

1. Rules Not Complied With and Impact:

Listing Rule 3.05: Following the resignation of the former company secretary and authorised representative, the Company currently has only one authorised representative (namely, Mr. Qian Kun), failing to meet the requirement of having at least two authorised representatives. This situation may affect effective communication between the Company and the Exchange.

Listing Rule 3.28: The Company currently does not have a qualified company secretary, which may affect the effective management of the Company's corporate governance and Listing Rules compliance matters.

Listing Rule 8.16: The failure to appoint a qualified Hong Kong share registrar will directly affect the registration and transfer of the Company's shares and related shareholder services.

2. Actions Taken and To Be Taken to Address the Additional Resumption Guidance:

The Board is actively addressing the current situation and has taken the following steps:

Appointment of Company Secretary and Authorised Representative: The Company has immediately commenced a search process and is actively seeking suitable candidate(s) who meet the requirements under Listing Rule 3.28 to fill the vacancy of the company secretary. Meanwhile, the Board expects that the newly appointed company secretary will also be appointed as another authorised representative to ensure full compliance with Listing Rule 3.05. The Company will make a further announcement in respect of any appointment in due course.

Appointment of Hong Kong Share Registrar: The Company is actively engaging in discussions with several Hong Kong share registrars recognised by the Exchange, with the aim of completing the appointment as soon as practicable to safeguard shareholders' interests and restore compliance with Listing Rule 8.16.

Resumption Progress and Future Plans

The Company confirms that, in addition to the disclosed Additional Resumption Guidance, it is still addressing and striving to meet all the requirements set out in the Initial Resumption Guidance. The Company will make separate announcements in respect of any material updates on the resumption progress in due course.

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

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

Hong Kong, 3 November 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.