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SUNDART HOLDINGS LIMITED
承達集團有限公司
(incorporated under the laws of British Virgin Islands with limited liability)
(Stock Code: 1568)

MONTHLY UPDATE ANNOUNCEMENT IN RELATION TO PUBLIC FLOAT

Reference is made to the announcements of SUNDART HOLDINGS LIMITED 承達集團有限公司 dated 9 February 2026 and 3 March 2026 (the "**Announcements**") in relation to the shortfall of public float as prescribed by Rule 13.32B(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. Unless otherwise specified, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

MONTHLY UPDATE

The Board wishes to update the Shareholders and potential investors of the Company that, as at the date of this announcement, the public float of the Company is approximately 24.26%, which remains below the minimum public float requirement as set out in Rule 13.32B(1) of the Listing Rules. The Company's public float restoration plan is being implemented in accordance with the expected timetable set out in the announcement of the Company dated 3 March 2026. The Company has commenced its preliminary discussions with financial advisors, potential placees, and other relevant parties and will finalise and announce the specific terms of the restoration plan (including a detailed implementation timeline with milestones for each stage) within the first half of 2026. The Company will use its best endeavours to restore its public float before the end of the third quarter of 2026.

To strengthen its internal control procedures and avoid any recurrence of similar incidents in the future, the Company will implement the following measures in addition to those set out in the announcement of the Company dated 9 February 2026 with immediate effect:

(a) the Company will enhance the Directors' and its subsidiaries' directors', and their respective close associates' securities dealing clearance procedures in that the Company will perform a public float impact assessment before granting any dealing clearance to them, and will not grant clearance for any dealing that may cause (or further worsen) a public float shortfall;

(b) the Company will conduct periodic review(s) (at least monthly) of the Company's shareholding structure and public float position in accordance with the ongoing public float requirements under Rule 13.32B of the Listing Rules and will promptly report any potential public float issue to the Board for consideration and, where appropriate, make timely disclosure and take remedial action; and

(c) the Company will arrange refresher briefing for Directors on (i) the minimum public float requirement under the Listing Rules; (ii) directors' securities dealing procedures in accordance with the Model Code for Securities Transactions by Directors of Listed Issuers as set out in Appendix C3 to the Listing Rules; and (iii) disclosure of interests.

In compliance with Rule 13.32E(2)(a) of the Listing Rules, monthly announcement(s) setting out the progress of the Company's public float restoration plan will be made by the Company until its public float is restored. Further announcement(s) will be made by the Company as and when appropriate or required in accordance with the Listing Rules.

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

By order of the Board
SUNDART HOLDINGS LIMITED
承達集團有限公司
Ng Tak Kwan
Chief Executive Officer and Executive Director

Hong Kong, 5 March 2026

As at the date of this announcement, the executive Directors are Mr. Ng Tak Kwan, Mr. Ng Chi Hang, Mr. Ding Jingyong, Mr. Guan Yihe and Mr. Xie Jianyu; the non-executive Director is Mr. Liu Zaiwang; and the independent non-executive Directors are Ms. Tam Yin Ming Cecilia, Mr. Huang Pu and Mr. Li Zheng.