神冠
SHENGUAN

SHENGUAN HOLDINGS (GROUP) LIMITED
神冠控股(集團)有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 00829)

NOTICE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of Shenguan Holdings (Group) Limited (the "**Company**", and its subsidiaries, the "**Group**") hereby announces that a meeting of the Board will be held on Monday, 30 March 2026 for the purposes of, among other matters, considering and approving the annual results of the Group for the year ended 31 December 2025 and its publication, and considering the payment of a final dividend, if any.

By order of the Board
Shenguan Holdings (Group) Limited
Zhou Yaxian
Chairman

Hong Kong, 18 March 2026

As at the date of this announcement, the executive Directors are Ms. Zhou Yaxian, Mr. Sha Junqi, Mr. Mo Yunxi, and Mr. Li Chenglin; the non-executive Director is Dato' Sri Low Jee Keong; and the independent non-executive Directors are Mr. Tsui Yung Kwok, Mr. Meng Qinguo and Mr. Zhou Xiaoxiong.