

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 IN RELATION TO

- (1) DELAY IN PUBLICATION OF 2025 ANNUAL RESULTS AND DESPATCH OF 2025 ANNUAL REPORT;**
- (2) QUARTERLY UPDATE ON RESUMPTION PROGRESS; AND**
- (3) CONTINUED SUSPENSION OF TRADING**

This announcement is issued by the Board of Directors (the "**Board**") of Sanxun Holdings Group Limited (the "**Company**", together with its subsidiaries referred to as the "**Group**") pursuant to Rules 13.09(2)(a) and 13.49(3)(i) of the Securities Listing Rules (the "**Listing Rules**") of The Stock Exchange of Hong Kong Limited and the provisions on inside information (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcements of the Company dated (i) 27 March 2025, (ii) 15 May 2025, (iii) 10 October 2025, (iv) 16 October 2025 and (v) 31 December 2025 (collectively, the "**Announcements**"). Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

Delay in Publishing 2025 Annual Results and Despatching 2025 Annual Report

Pursuant to Rules 13.49(1) and 13.46(2A) of the Listing Rules, the Company is required to publish the preliminary announcement of the annual financial results of the Group for the year ended 31 December 2025 (the "**2025 Annual Results**") no later than three months after the end of the relevant financial year (i.e. on or before 31 March 2026), and to despatch the annual report of the Company for the year ended 31 December 2025 (the "**2025 Annual Report**") to its shareholders no later than four months after the end of such financial year (i.e. on or before 30 April 2026).

As previously disclosed in the Announcements, the Company is currently working with its auditors on the 2024 Annual Results. Based on the latest information available, the Company expects that the preparation of the 2024 Annual Results will have an impact on the preparation of the 2025 Interim Results, the 2025 Interim Report, the 2025 Annual Results and the 2025 Annual Report. Accordingly, the Company considers that it will not be able to publish the 2025 Annual Results by 31 March 2026 nor despatch the 2025 Annual Report by 30 April 2026. The Company will finalise the 2025 Annual Results as soon as practicable following the publication of the 2024 Annual Results and the 2025 Interim Results.

The Company will publish a further announcement as soon as practicable in accordance with the Listing Rules to notify the Company's shareholders of the date of the Board meeting at which the 2024 Annual Results, 2025 Interim Results and 2025 Annual Report are expected to be approved, as well as any other updates.

Quarterly Update on Resumption Progress

In accordance with Listing Rule 13.24A, the Company is required to publish quarterly updates on its developments, including (among other relevant matters) its business operations, its resumption plan, the implementation progress of the resumption plan and any material changes to the resumption plan. The Company will continue to make further announcements as and when appropriate to keep shareholders and potential investors informed of material developments. The Board hereby provides the following updates on the developments and progress made by the Company as at the date of this announcement in order to fulfil the resumption guidance.

Business Operations

The Group is principally engaged in property development and property investment in the People's Republic of China. As at the date of this announcement, the Group's business operations have been carried on as usual in all material respects. The Board will continue to closely monitor the financial condition and operational performance of the Group.

Resumption Plan and Progress

The Group is conducting the audit of the Company's consolidated financial statements for the year ended 31 December 2024, the review of the Company's consolidated financial statements for the six months ended 30 June 2025, and the audit of the Company's consolidated financial statements for the year ended 31 December 2025. Upon completion of the audits and review, the Company will publish the 2024 annual results and 2024 annual report, the 2025 interim results and 2025 interim report, as well as the 2025 annual results and 2025 annual report as soon as practicable. The Company currently expects to finalise and publish the 2024 annual results and 2024 annual report by the end of May 2026, and subsequently publish the 2025 interim results and 2025 interim report as well as the 2025 annual results and 2025 annual report as soon as possible (currently expected no later than the end of July 2026).

The Company fully understands the importance of timely publication of financial results and its criticality as a prerequisite for resumption of trading. The board of directors and the management are sparing no effort to resolve the current issues in order to achieve the above objectives. However, such timetables may still be subject to adjustment due to new unforeseen complexities arising during the audit process or further delays in obtaining necessary third-party confirmations.

Continued Trading Suspension

At the request of the Company, trading in the shares of the Company on The Stock Exchange of Hong Kong Limited has been suspended with effect from 9:00 a.m. on 1 April 2025, and will remain suspended until the resumption guidance is fulfilled and any supplement or amendment is made thereto.

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

By Order of the Board
Sanxun Holdings Group Limited

Qian Kun
Chairman

Hong Kong, 31 March 2026

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.