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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)

VOLUNTARY DISCLOSURE
ACQUISITIONS OF INTEREST BY SUBSTANTIAL SHAREHOLDER

Shenguan Biology had acquired on-market an aggregate of 8,452,000 Shares in a series of transactions conducted from 9 April 2026 to 14 April 2026, representing approximately 0.26% of the issued share capital of the Company as at 14 April 2026. After the Acquisitions and as at 14 April 2026, Ms. Zhou was interested in a total of 1,639,847,510 Shares, representing approximately 50.76% of the issued share capital of the Company.

This announcement is made voluntarily by Shenguan Holdings (Group) Limited (the "**Company**").

The board (the "**Board**") of directors (the "**Directors**") of the Company has been informed by Shenguan Biology Science & Technology Investment Company Limited ("**Shenguan Biology**") that Shenguan Biology had acquired on-market an aggregate of 8,452,000 shares of the Company (the "**Shares**") in a series of transactions conducted from 9 April 2026 to 14 April 2026, representing approximately 0.26% of the issued share capital of the Company as at 14 April 2026 (the "**Acquisitions**").

Ms. Zhou Yaxian ("**Ms. Zhou**") is a substantial shareholder of the Company, the Chairman of the Board, an executive Director and the beneficial owner of the entire issued share capital of Shenguan Biology which held 100% interest in Glories Site Limited ("**Glories Site**"), which in turn, held 100% interest in Rich Top Future Limited ("**Rich Top Future**") which beneficially held 1,282,821,510 Shares as at 14 April 2026. Shenguan Biology also held 100% interest in Xian Sheng Limited ("**Xian Sheng**") which beneficially held 251,668,000 Shares as at 14 April 2026. As at 14 April 2026, Shenguan Biology beneficially held 105,358,000 Shares. Therefore, Ms. Zhou is deemed or taken to be, interested in all the Shares which are beneficially owned by Shenguan Biology, Rich Top Future and Xian Sheng for the purpose of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong). Ms. Zhou is also a director of each of Shenguan Biology, Glories Site, Rich Top Future and Xian Sheng. After the Acquisitions and as at 14 April 2026, Ms. Zhou was interested in a total of 1,639,847,510 Shares, representing approximately 50.76% of the issued share capital of the Company.

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

Hong Kong, 15 April 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.