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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)

ANNOUNCEMENT IN RELATION TO

**(1) FURTHER 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, the "**Group**") pursuant to Rules 13.09(2)(a), 13.24A and 13.49(3)(i) of the Listing Rules of The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"), 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 issued by the Company dated respectively (i) 27 March 2025, (ii) 15 May 2025, (iii) 10 October 2025, (iv) 16 October 2025, (v) 31 December 2025 and (vi) 31 March 2026 (collectively the "**Previous Announcements**"). Unless otherwise defined herein, terms used in this announcement shall bear the same meanings as those defined in the Previous Announcements.

Further Delay in Publication of 2025 Annual Results and Despatch of 2025 Annual Report

Pursuant to Rules 13.49(1) and 13.46(2)(a) of the Listing Rules, the Company is required to publish the preliminary announcement of the Group's financial results 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 despatch the Company's annual report 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 disclosed in the announcement dated 31 March 2026, the Company originally anticipated completing and publishing the 2024 annual results and 2024 annual report by the end of May 2026, followed by the publication of the 2025 interim results, 2025 interim report, 2025 annual results and 2025 annual report no later than the end of July 2026.

As at the date of this announcement, the Company and its auditors have continued to progress the audit of the consolidated financial statements for the year ended 31 December 2024. The verification procedures for relevant materials have taken longer than expected, and the audit procedures have not yet been fully completed. The 2024 annual results and 2024 annual report could not be published by the end of May 2026 in accordance with the original schedule, which has directly caused delays in the preparation, review and audit of the 2025 interim results, 2025 interim report, 2025 annual results and 2025 annual report.

Accordingly, the Company confirms that it will not be able to publish the 2025 annual results and despatch the 2025 annual report by the end of July 2026. Following the completion of audit and publication of the 2024 annual results and 2025 interim results, the Company will finalise the 2025 annual results as soon as practicable.

The Company will issue further announcements as soon as possible in compliance with the Listing Rules to inform its shareholders of the date of the board meeting for approving the 2024 annual results, 2025 interim results and 2025 annual report, as well as any other updates.

Quarterly Update on Resumption Progress

In accordance with Rule 13.24A of the Listing Rules, the Company is required to publish quarterly updates on its developments, including (but not limited to) its business operations, resumption plan, implementation progress and any material changes. The Company will continue to issue 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 efforts made by the Company to comply with the resumption guidance as at the date of this announcement.

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 business operations of the Group are being carried on as normal in all material respects. The Board will continue to closely monitor the financial position and operating performance of the Group.

Resumption Plan and Progress

The Group is carrying out (i) the audit of the consolidated financial statements of the Company for the year ended 31 December 2024, (ii) the review of the consolidated financial statements of the Company for the six months ended 30 June 2025, and (iii) the audit of the consolidated financial statements of the Company for the year ended 31 December 2025. Upon completion of the audit 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 complete and publish the 2024 annual results and 2024 annual report by the end of July 2026, and as soon as possible thereafter (currently anticipated no later than the end of September 2026), publish the 2025 interim results and 2025 interim report as well as the 2025 annual results and 2025 annual report.

The Company fully recognises the importance of timely publication of financial results and its criticality as a prerequisite for resumption of trading. The Board and management are making every endeavour to resolve the outstanding issues to achieve the aforesaid targets. Nevertheless, 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 Suspension of Trading

At the request of the Company, trading in the Company's shares 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 all resumption guidance is complied with and any supplements or amendments thereto are made.

Shareholders and potential investors of the Company are advised to exercise extreme caution when dealing in the Company's shares.

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

Hong Kong, 30 June 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.