盛融控股
Shengrong Holding

SHENGRONG HOLDING LTD.
盛 融 控 股 有 限 公 司

(Incorporated in Bermuda with limited liability)

(Hong Kong Stock Code (Primary Listing): 834)
(Singapore Stock Code (Secondary Listing): P74)

NOTIFICATION OF BOARD MEETING

The board of directors (the "**Board**") of Shengrong Holding Ltd. (the "**Company**") hereby announces that a meeting of the Board will be held on Friday, 28 August 2026, for the purpose of, among other matters, considering and approving the unaudited consolidated interim results of the Company and its subsidiaries for the six months ended 30 June 2026 and approving the publication of the announcement of the interim results.

By order of the Board
Shengrong Holding Ltd.
Gao Sishi
Executive Director

Hong Kong and Singapore, 18 August 2026

As at the date of this announcement, the executive directors of the Company are Mr. Gao Sishi, Mr. Gao Yanxu and Mr. Zhuang Jinwen; and the independent non-executive directors of the Company are Mr. Sun Gang, Mr. Fok Wai Hung and Ms. Lau Pik Ki.