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Fortune Sun (China) Holdings Limited **富陽(中國)控股有限公司**

(Incorporated in the Cayman Islands with limited liability)

(Stock Code : 00352)

INSIDE INFORMATION

(I) DELAY IN PUBLICATION OF 2026 INTERIM RESULTS AND DELAY IN DESPATCH OF 2026 INTERIM REPORT; (II) POSTPONEMENT OF BOARD MEETING; AND (III) CONTINUED SUSPENSION OF TRADING

The board (the “**Board**”) of directors (the “**Directors**”) of Fortune Sun (China) Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to the Inside Information Provisions (as defined in the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”)) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong), and Rule 13.09 of the Listing Rules.

Reference is made to the announcement of the Company dated 17 August 2026 in relation to a meeting of the Board of Directors of the Company for the purposes of considering and approving the interim results of the Group for the six months ended 30 June 2026 (the “**2026 Interim Results**”). Unless otherwise specified, capitalised terms in this announcement shall have the same meanings as those set out in such announcement.

DELAY IN PUBLICATION OF 2026 INTERIM RESULTS AND DELAY IN DESPATCH OF 2026 INTERIM REPORT

Pursuant to Rules 13.49(6) and 13.48(1) of the Listing Rules, the Company is required to publish the 2026 Interim Results not later than two months after the end of the relevant period, i.e. on or before 31 August 2026, and to send its interim report for the six months ended 30 June 2026 (the “**2026 Interim Report**”) to its shareholders (the “**Shareholders**”) not later than three months after the end of the relevant period, i.e. on or before 30 September 2026.

As additional time is required by the Company to finalise the 2026 Interim Results, the Company expects that it will not be able to publish the 2026 interim results on or before 31 August 2026 and despatch the 2026 interim report on or before 30 September 2026, as required under Rules 13.49(6) and 13.48(1) of the Listing Rules respectively.

The Company will publish further announcement(s) to inform the Shareholders of the expected date of publication of the 2026 Interim Results and 2026 Interim Report in due course.

POSTPONEMENT OF BOARD MEETING

In light of the above and the delay in the publication of the 2026 Interim Results will be postponed, the Company will publish further announcement regarding the date of the Board meeting for approving the 2026 Interim Results in accordance with the Listing Rules.

CONTINUED SUSPENSION OF TRADING

Trading in the Company's shares has been suspended with effect from 9:00 a.m. on Tuesday, 9 September 2025 and shall remain suspended until further notice.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in securities of the Company.

By order of the Board
Fortune Sun (China) Holdings Limited
Chiang Chen Feng
Chairman

Hong Kong, 31 August 2026

As at the date of this announcement, the executive Directors are Mr. Chiang Chen Feng, Ms. Chang Hsiu Hua and Ms. Wang Jia; the non-executive Director is Ms. Lin Chien Ju; and the independent non-executive Directors are Mr. Cui Shi Wei, Mr. Lam Chun Choi and Mr. Chow Yiu Ming.