SG Group Holdings Limited
樺欣控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1657)

CHANGE OF FINANCIAL YEAR END DATE

This announcement is made by SG Group Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**").

CHANGE OF FINANCIAL YEAR END DATE

The board (the "**Board**") of directors (the "**Directors**") of the Company announces that it has resolved to change the financial year end date of the Company from 30 April to 31 December (the "**Year End Date Change**") with immediate effect. Accordingly, the next financial year end date of the Company will be 31 December 2026 and the next published audited consolidated financial statements of the Group will cover the eight-month period from 1 May 2026 to 31 December 2026.

REASONS FOR THE YEAR END DATE CHANGE

Hong Kong Weiye Software Co., Limited ("**Hong Kong Weiye**"), a wholly-owned subsidiary of Chengdu Sefon Software Co., Ltd. ("**Sefon Software**"), is the controlling shareholder of the Company and holds approximately 74.91% of the total issued share capital of the Company. The Company is therefore accounted for as a subsidiary of Sefon Software, whose financial year end date is 31 December.

The Board considers that the Year End Date Change will enable the Group to rationalise and mobilise its resources more efficiently and effectively for the preparation of financial results, announcements and reports, given that the Year End Date Change will:

(i) align the Company's financial year end date with that of Sefon Software, thereby promoting consistency across the wider Sefon group and facilitating compliance with applicable financial reporting and regulatory requirements; and

(ii) reduce duplicated work and additional costs that may otherwise arise from preparing separate financial information to coincide with the financial reporting period and timetable of Sefon Software, while supporting closer coordination and potential synergies across relevant functions within the wider Sefon group.

To the best of their knowledge, belief and understanding, the Directors do not foresee any material adverse impact on the Group resulting from the Year End Date Change, nor is there any other matter in this regard that needs to be brought to the attention of the shareholders of the Company.

SUBSEQUENT FINANCIAL REPORTING PERIODS

Upon the Year End Date Change taking effect, the Company will announce and publish the consolidated financial results and reports of the Group for the following financial periods on or before the respective deadlines set out below:

Financial period covered	**Deadline for publishing results announcement**	**Deadline for publishing financial report**
Unaudited interim results for the six-month period from 1 May 2026 to 31 October 2026	31 December 2026	31 January 2027
Audited financial results for the eight-month period from 1 May 2026 to 31 December 2026	31 March 2027	30 April 2027

Thereafter, the Company will announce its unaudited interim results for the six-month period from 1 January to 30 June and its audited annual results for the 12-month period from 1 January to 31 December on or before the end of August and the end of March each year, respectively.

By order of the Board
SG Group Holdings Limited
Zha Wenyu
Chairman and Executive Director

Hong Kong, 23 September 2026

As at the date of this announcement, the Board comprises Mr. Zha Wenyu, Mr. Wang Chunbin, Mr. Zhang Denghui and Mr. Jiang Hongqing as executive Directors; Mr. Choi King Ting, Charles as non-executive Director; and Ms. Luo Ying, Mr. Chen Liangyin and Mr. Cao Sheng as independent non-executive Directors.