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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)

ADDITIONAL RESUMPTION GUIDANCE AND 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 Governing the Listing of Securities (the “**Listing Rules**”) 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.

References are made to the announcements of the Company dated (i) 28 August 2025 and 9 September 2025 in relation to the decision of the Listing Committee to uphold the Division’s decision of the Stock Exchange to suspend trading in the shares of the Company (the “**Shares**”) on the Stock Exchange; (ii) 17 September 2025 in relation to the resumption guidance for the Company as set out in a letter from the Stock Exchange (the “**First Resumption Guidance**”); and (iii) 8 December 2025, 13 March 2026, 12 June 2026 and 11 September 2026 respectively, in relation to the quarterly update (the “**Quarterly Update Announcements**”) (collectively, the “**Announcements**”). Unless otherwise stated, capitalised terms used in this announcement have the same meanings as those defined in the Announcements.

ADDITIONAL RESUMPTION GUIDANCE

On 25 September 2026, the Company received a letter from the Stock Exchange setting out the following additional resumption guidance (the “**Additional Resumption Guidance**”, which together with the First Resumption Guidance, shall collectively be referred to as the “**Resumption Guidance**”):

- i publish all outstanding financial results required under the Listing Rules and address any audit modifications; and

ii engage an independent internal control consultant to conduct an independent internal control review, and demonstrate that:

(a) the material deficiencies identified in relation to the trading suspension have been rectified and all necessary remedial measures have been properly implemented; and

(b) the internal controls of the Company are adequate and effective to serve their purposes and enable the Company to comply with the Listing Rules and other legal and regulatory requirements, including but not limited to, financial reporting cycle.

The Company must remedy the substantive issues causing its trading suspension and fully comply with the Listing Rules to the Stock Exchange's satisfaction before trading in its securities is allowed to resume. For this purpose, the Company has the primary responsibility to devise its action plan for resumption. The Stock Exchange stated that it may modify the resumption guidance and/or give further guidance as and when appropriate. Further announcement(s) will be made by the Company as and when appropriate and in accordance with the requirements of the Listing Rules to update its shareholders and potential investors on the progress in complying with the Resumption Guidance.

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, 30 September 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.