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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)

**DECISION OF THE LISTING COMMITTEE ON
CANCELLATION OF LISTING;
REVIEW REQUEST OF THE DELISTING DECISION;
AND
CONTINUED SUSPENSION OF TRADING**

This announcement is made by Sanxun Holdings Group Limited (“**the Company**”, together with its subsidiaries “**the Group**”) pursuant to Rules 13.09 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the provisions of inside information under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcements of the Company dated 27 March 2025, 15 May 2025, 30 June 2025, 29 August 2025, 10 October 2025, 16 October 2025, 3 November 2025, 31 December 2025, 31 March 2026, 30 June 2026 and 30 September 2026 in relation to, among others, (a) the delay in publication of the annual results announcements of the Company for the years ended 31 December 2024 (“**FY2024**”) and 2025 (“**FY2025**”), the interim results announcements of the Company for the six months ended 30 June 2025 (“**6M2025**”) and 2026 (“**6M2026**”); (b) the delay in dispatch of the annual reports of the Company for FY2024 and FY2025, and the interim reports of the Company for 6M2025 and 6M2026; (c) the suspension of trading in the shares of the Company; (d) the resumption guidance; and (e) the quarterly updates on the resumption progress.

LISTING COMMITTEE DECISION ON CANCELLATION OF LISTING

On 9 October 2026, the Company received a letter (the “**Letter**”) from the Stock Exchange stating that the Listing Committee (the “**Committee**”) of the Stock Exchange decided to cancel the

Company's listing under Rule 6.01A of the Listing Rules (the "**Decision**"). In arriving at the Decision, the Committee had considered, among others, the Company had not fulfilled all the resumption guidance and trading in the Company's shares had remained suspended.

It is indicated in the Letter that unless the Company applies for a review of the Decision in accordance with its rights under Chapter 2B of the Listing Rules, the last day of listing of the Company's shares will be on 26 October 2026 and the listing of the Company's shares will be cancelled with effect from 9:00 a.m. on 27 October 2026.

REVIEW REQUEST OF THE DELISTING DECISION

After considering legal and professional advice, the Company has on 21 October 2026 submitted a written request to the Listing Review Committee of the Stock Exchange in accordance with its rights under Chapter 2B of the Listing Rules for a review of the Decision (the "**Review**"). Shareholders and potential investors of the Company are reminded that the outcome of the Review is uncertain.

Should there be any material development(s), further announcement(s) will be made by the Company as and when appropriate and in accordance with the requirements of the Listing Rules. Shareholders who have queries about the implication of the delisting of the Shares are advised to seek appropriate professional advice.

CONTINUED SUSPENSION OF TRADING

Trading in the Company's shares on the Stock Exchange, which was suspended with effect from 9:00 a.m. on 1 April 2025 remains suspended and will continue to be so until further notice.

Shareholders and potential investors of the Company should exercise caution when dealing with the shares of the Company.

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

Hong Kong, 21 October 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.