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SHENGUAN HOLDINGS (GROUP) LIMITED
神冠控股(集團)有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 00829)

CONTINUING CONNECTED TRANSACTIONS
DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement of Shenguan Holdings (Group) Limited (the "**Company**") dated 9 October 2026 in relation to, among other things, (1) renewal of the 2026 Junye Sale and Purchase Agreement and the 2026 Zhongbo Sale and Purchase Agreement; and (2) renewal of the 2026 Zhiguan Framework Agreement (the "**Announcement**"). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, a circular (the "**Circular**") containing, among others, details of (i) the terms of the 2029 Junye Sale and Purchase Agreement, the 2029 Zhongbo Sale and Purchase Agreement, the 2029 Zhiguan Framework Agreement, the Transactions contemplated thereunder and the corresponding Proposed Annual Caps; (ii) the respective letters of advice from the Independent Board Committee and the Independent Financial Adviser; and (iii) a notice convening the EGM is expected to be despatched to the Shareholders on or before 2 November 2026.

As additional time is required by the Company to prepare and finalise certain information for inclusion in the Circular, the Circular is expected to be despatched to the Shareholders on or before 6 November 2026.

By Order of the Board
Shenguan Holdings (Group) Limited
Zhou Yaxian
Chairman

Hong Kong, 30 October 2026

As at the date of this announcement, the executive Directors are Ms. Zhou Yaxian, Mr. Sha Junqi, Mr. Mo Yunxi and Mr. Li Chenglin; the non-executive Director is Dato' Sri Low Jee Keong; and the independent non-executive Directors are Mr. Tsui Yung Kwok, Mr. Meng Qinguo and Mr. Zhou Xiaoxiong.