*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this joint announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this joint announcement.*

*This joint announcement is for information purposes only and does not constitute an invitation or offer to acquire, purchase or subscribe for any securities of Fameglow Holdings Limited nor shall there be any sale, purchase or subscription for securities of Fameglow Holdings Limited in any jurisdiction in which such offer, solicitation or sale would be unlawful absent the filing of a registration statement or the availability of an applicable exemption from registration or other waiver. This joint announcement is not for release, publication or distribution in or into any jurisdiction where to do so would constitute a violation of the relevant laws of such jurisdiction.*

**SHENG ZHAN INTERNATIONAL LIMITED**
*(Incorporated in the British Virgin Islands with limited liability)*

**Fameglow Holdings Limited**
**亮晴控股有限公司**
*(Incorporated in the Cayman Islands with limited liability)*
**(Stock Code: 3774)**

# JOINT ANNOUNCEMENT
# DELAY IN DESPATCH OF THE COMPOSITE DOCUMENT RELATING TO UNCONDITIONAL MANDATORY CASH OFFER BY OCTAL CAPITAL LIMITED AND GET NICE SECURITIES LIMITED FOR AND ON BEHALF OF SHENG ZHAN INTERNATIONAL LIMITED TO ACQUIRE ALL THE ISSUED SHARES OF FAMEGLOW HOLDINGS LIMITED (OTHER THAN THOSE ALREADY OWNED BY THE OFFEROR, MR. MAN AND PARTIES ACTING IN CONCERT WITH ANY OF THEM)

**Financial Adviser to the Offeror**

八方金融有限公司 OCTAL Capital Limited

**Joint Offer Agents to the Offeror**

八方金融有限公司 OCTAL Capital Limited

結好證券有限公司 GET NICE SECURITIES LIMITED

**Independent Financial Adviser to the Independent Board Committee**

INCU

**INCU Corporate Finance Limited**

Reference is made to the announcement jointly issued by Sheng Zhan International Limited (the "**Offeror**") and Fameglow Holdings Limited (the "**Company**") dated 30 October 2026 (the "**Joint Announcement**") in relation to, among others, the Offer. Unless otherwise specified, capitalised terms used herein shall have the same meanings as those defined in the Joint Announcement.

## DELAY IN DESPATCH OF THE COMPOSITE DOCUMENT

As disclosed in the Joint Announcement, it is the intention of the respective boards of director(s) of the Offeror and the Company to combine the offer document and the offeree board circular into the Composite Document in accordance with the Takeovers Code. Pursuant to Rule 8.2 of the Takeovers Code, the Composite Document, together with the acceptance and transfer form, should be despatched to the Shareholders no later than 21 days after the date of the Joint Announcement (i.e. on or before 20 November 2026) or such later date as the Executive may approve.

As additional time is required to finalise certain information in the Composite Document (including but not limited to (i) the indebtedness statement of the Group; (ii) the letter from the Independent Financial Adviser; (iii) the updated statement on material change of the Group, to incorporate information to be disclosed in the interim results announcement of the Company for the six months ended 30 September 2026 (the "**2026 Interim Results**"), following its publication; and (iv) the updated financial information of the Group, following the publication of the 2026 Interim Results), an application has been made to the Executive for a waiver from strict compliance with the requirements under Rule 8.2 of the Takeovers Code. The Executive has granted its consent to an extension of the latest time for the despatch of the Composite Document (together with the acceptance and transfer form) to a date falling on or before 9 December 2026.

Further announcement(s) in relation to the despatch of the Composite Document (together with the acceptance and transfer form) will be jointly made by the Offeror and the Company as and when appropriate.

By Order of the Board
**SHENG ZHAN INTERNATIONAL LIMITED**
**Chen Yujie**
*Sole director*

By Order of the Board
**Fameglow Holdings Limited**
**Yip Chun Kwok Danny, MH**
*Chairman and Executive Director*

Hong Kong, 20 November 2026

*As at the date of this joint announcement, the Board comprises Mr. Yip Chun Kwok Danny, MH, Ms. Fu Chi Ching and Mr. Chung Cheuk Man as executive Directors and Mr. Kwok David, Mr. Chan Fong and Mr. Lee Pak Ming as independent non-executive Directors.*

*The Directors jointly and severally accept full responsibility for the accuracy of the information contained in this joint announcement (other than any information relating to the Offeror, Mr. Man and parties acting in concert with any of them) and confirm, having made all reasonable enquiries, that to the best of their knowledge, opinions expressed in this joint announcement (other than those expressed by the sole director of the Offeror) have been arrived at after due and careful consideration and there are no other facts not contained in this joint announcement, the omission of which would make any statements in this joint announcement misleading.*

*As at the date of this joint announcement, the sole director of the Offeror is Ms. Chen Yujie and the sole shareholder of the Offeror is Mr. Man Hoi Yuen.*

*The sole director of the Offeror and the sole shareholder of the Offeror jointly and severally accept full responsibility for the accuracy of the information contained in this joint announcement (other than any information relating to the Company, the Vendor and their respective associates and parties acting in concert with them) and confirm, having made all reasonable enquiries, that to the best of their knowledge, opinions expressed in this joint announcement (other than those expressed by the Directors) have been arrived at after due and careful consideration and there are no other facts not contained in this joint announcement, the omission of which would make any statements in this joint announcement misleading.*

*The English text of this joint announcement shall prevail over its Chinese text.*