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## **Sang Hing Holdings (International) Limited**

**生興控股（國際）有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1472)**

### **VOLUNTARY ANNOUNCEMENT UNUSUAL SHARE PRICE AND TRADING VOLUME MOVEMENT**

This announcement is made by Sang Hing Holdings (International) Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) on voluntary basis.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company has noted the recent fluctuation in the price and increase in trading volume of the shares of the Company and having made such enquiry with respect to the Company as is reasonable in the circumstances, the Board hereby informs shareholders of the Company (the “**Shareholders**”) and potential investors that:

- (i) the Board is not aware of any specific reasons for such price and volume movements or of any information which must be announced to avoid a false market in the shares of the Company or of any inside information that needs to be disclosed under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); and
- (ii) the Group is under normal operation and the management of the Group has confidence in the future development of the Group.

**Shareholders and potential investors should exercise caution when investing in or dealing in the securities of the Company.**

By order of the Board  
**Sang Hing Holdings (International) Limited**  
**Lai Wai**  
*Chairman and Executive Director*

Hong Kong, 11 June 2020

*As at the date of this announcement, the executive Directors of the Company are Mr. Lai Wai, Mr. Lai Ying Wah, Mr. Lai Ying Keung; the non-executive Directors of the Company is Mr. Fung Chi Kin; and the independent non-executive Directors of the Company are Mr. Cheung Wai Kwok Gary, Prof. Leung Yee Tak, Mr. Zhang Senquan, Mr. Ho Tai Tung and Ms. Tsang Wing Kiu.*