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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)**

## **EXTENSION OF COMPLETION DATE FOR CONNECTED TRANSACTION IN RELATION TO ACQUISITION OF A PROPERTY**

Reference is made to the announcement of Sang Hing Holdings (International) Limited (the “**Company**”) dated 8 June 2021 (the “**Announcement**”) in relation to the acquisition of the Property. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

### **EXTENSION OF COMPLETION DATE**

According to the Provisional Agreement, Completion shall take place on or before 30 September 2021 after the fulfillment of the conditions precedent.

As additional time is required to peruse title documents and to make requisition on the relevant information relating to the title documents. On 30 September 2021 (after trading hours), the Purchaser and Vendor agreed in writing to extend the Completion Date to 31 December 2021, and Completion shall take place on the Completion Date or such earlier date as shall be mutually agreed by the Vendor and the Purchaser.

The Board considers that the extension of the Completion Date would be in the interests of the Company and the Shareholders as a whole. Save for the extension of the Completion Date, all other terms of the Provisional Agreement remain unchanged and shall continue to be in full force and effect.

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

Hong Kong, 30 September 2021

*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 Director 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.*