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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 SUCCESSFUL TENDER

This announcement is made by Sang Hing Holdings (International) Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) on a voluntary basis to keep the shareholders and potential investors of the Company informed of the latest business development of the Group.

The board of directors of the Company (the “**Board**”) is pleased to announce that a joint venture formed between Sang Hing Civil Contractors Company Limited, a wholly-owned subsidiary of the Company, and Kuly Construction & Engineering Company Limited was awarded a tender recently for a civil engineering project in relation to village sewerage in Northern Tuen Mun, Hong Kong (the “**Tender**”). The summary of the Tender is set out below:

Customer	Types of works	Location	Date of commencement of works	Provisional total contract sum as stipulated under the Tender (HK\$ million)	Expected contract period
Drainage Services Department	Construction of sewers and sewage pumping station, landscape softworks, site clearance	Northern Tuen Mun	21 January 2021	233	From 21 January 2021 to 20 January 2024

The Board wishes to state that no forecast or prediction of the profits of the Group has been made with regard to the Tender.

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

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

Hong Kong, 8 February 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.