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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 Tapbo Civil Engineering Company Limited was awarded a tender recently for a civil engineering project in relation to temporary construction waste sorting facilities in Tseung Kwan O and 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
Civil Engineering and Development Department	Temporary construction waste sorting facilities	Tseung Kwan O and Tuen Mun	8 May 2022	233	From 8 May 2022 to 7 May 2025

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 and potential investors are advised to 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, 28 April 2022

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