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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)

ADJOURNMENT OF ANNUAL GENERAL MEETING

Reference is made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of annual general meeting (the “**AGM**”) of Sang Hing Holdings (International) Limited (the “**Company**”) dated 27 July 2023. Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular, unless otherwise specified herein.

According to the bad weather arrangement disclosed in the Notice, as Black Rainstorm Warning Signal was in force between 6:30 a.m. and 9:30 a.m. on Friday, 8 September 2023, the AGM was adjourned and the Board hereby announces that the adjourned AGM will be held on Tuesday, 12 September 2023 at 11:00 a.m. (the “**Adjourned AGM**”) while the meeting venue, meeting rules and agenda to be transacted will remain unchanged. The resolutions set out in the Circular and the Notice to be proposed at the AGM will remain unchanged, and be proposed at the Adjourned AGM.

All forms of proxy deposited with Tricor Investor Services Limited, the Company’s branch share registrar in Hong Kong, for the purposes of the AGM will remain valid for the Adjourned AGM.

NO CHANGE ON BOOK CLOSURE AND RECORD DATE ARRANGEMENT

As the Adjourned AGM is an adjournment of the AGM, the record date for determining the entitlement of Shareholders in attending and voting at the Adjourned AGM remains unchanged at Friday, 8 September, 2023. As such, any person who becomes a Shareholder of the Company from Friday, 8 September, 2023 to Tuesday, 12 September, 2023 is not entitled to attend or vote at the Adjourned AGM. In addition, as announced in the Notice and the Circular, the transfer books and register of members of the Company has been closed on Tuesday, 5 September 2023 to Friday, 8 September 2023, both days inclusive, during which period no transfer of Shares was effected.

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

Hong Kong, 8 September 2023

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