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Sino Splendid Holdings Limited

中國華泰瑞銀控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8006)

CHANGE OF SUBSTANTIAL SHAREHOLDER

This announcement is made by Sino Splendid Holdings Limited (the “**Company**”) on a voluntary basis.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company was informed by Mr. Chen Ying Zhen (“**Mr. Chen**”) that, on 12 January 2021, Mr. Chen has disposed of 89,344,737 shares of the Company (the “**Sale Shares**”), representing approximately 19.30% of the issued share capital of the Company, to Ms. Niu Cheng Jun (“**Ms Niu**”). Upon completion of the disposal of the Sale Shares, Mr. Chen ceases to be a substantial shareholder (as defined in the Rules Governing the Listing of Securities on GEM) of the Company and Ms. Niu becomes a substantial shareholder of the Company.

Shareholders of the Company and public investors are advised to exercise caution when dealing in the shares of the Company.

By Order of the Board
Sino Splendid Holdings Limited
Chow Chi Wa
Executive Director

Hong Kong, 13 January 2021

As at the date of this announcement, the Board comprises Mr. Chow Chi Wa, Mr. Wang Tao and Mr. Yang Xingan as executive Directors; Ms. Yang Shuyan, Ms. Wang Qingling and Ms. Lee Yim Wah as independent non-executive Directors.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the GEM website at www.hkgem.com on the “Latest Company Announcements” page for at least 7 days from the date of its posting and on the website of the Company at www.sinosplendid.com.