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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 BOOK CLOSURE PERIOD

References are made to the notice of the annual general meeting (the “**Notice**”) of Sino Splendid Holdings Limited (the “**Company**”) and the circular of the Company (the “**Circular**”) both dated 31 May 2021, in relation to the annual general meeting of the Company to be held on Wednesday, 30 June 2021 at 3 p.m (the “**AGM**”). Unless otherwise indicated, capitalised terms used in this announcement have the same meanings as those defined in the Notice and the Circular.

In relation to the transfer books and register of shareholders of the Company (“**Book Closure Period**”) for determining the entitlement of Shareholders to attend and vote at the AGM, the Company would like to clarify that the Book Closure Period will be revised and closed from Wednesday, 23 June 2021 to Wednesday, 30 June 2021 (both days inclusive) (the “**Revised Book Closure Period**”). During the Revised Book Closure Period, no transfer of Shares will be registered.

In order to be eligible for attending and voting at the AGM, all transfers of Shares accompanied by the relevant share certificates must be lodged with the Company’s Hong Kong branch share register, Computershare Hong Kong Investor Services Limited of Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, not later than 4:30 p.m. on Tuesday, 22 June 2021.

Save for the aforesaid, all other information in the Notice and the Circular remained unchanged.

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

Hong Kong, 1 June 2021

As at the date of this announcement, the Board comprises Mr. Chow Chi Wa, Mr. Yang Xingan and Mr. Wang Tao 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.