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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)

TRADING HALT

At the request of Sang Hing Holdings (International) Limited (the "**Company**"), trading in the shares of the Company on The Stock Exchange of Hong Kong Limited has been halted with effect from 9:36 a.m. on Tuesday, 8 June 2021, pending the release of an announcement on inside information and a connected transaction of the Company.

By order of the Board

Sang Hing Holdings (International) Limited

Lai Wai

Chairman and Executive Director

Hong Kong, 8 June 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 Senguan, Mr. Ho Tai Tung and Ms. Tsang Wing Kiu.