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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 DATE OF BOARD MEETING**

Reference is made to the notice of board meeting of Sino Splendid Holdings Limited (the “**Company**”) dated 8 March 2022 in relation to the date of meeting of the board (the “**Board**”) of directors (the “**Directors**”) of the Company to be held on Tuesday, 29 March 2022 (the “**Board Meeting**”) for the purpose of, among other matters, to approve the release of the annual results of the Company and its subsidiaries for the year ended 31 December 2021 (the “**2021 Annual Results**”) and consider the payment of a dividend, if any.

The Board hereby announces that, due to the recent COVID-19 Omicron outbreak in Hong Kong, the work of the annual audit of the Group has encountered some delay and additional time is required for the auditor of the Company to complete their work, the date of Board Meeting has been re-scheduled to Thursday, 31 March 2022.

By Order of the Board  
**Sino Splendid Holdings Limited**  
**Wang Tao**  
*Executive Director*

Hong Kong, 25 March 2022

*As at the date of this announcement, the Board comprises 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](http://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](http://www.sinosplendid.com).*