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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 28 April 2022 in relation to the date of meeting of the board (the “**Board**”) of directors (the “**Directors**”) of the Company to be held on Wednesday, 11 May 2022 (the “**Board Meeting**”) for the purpose of, among other matters, considering and approving the unaudited consolidated first quarterly results of the Company and its subsidiaries for the three months ended 31 March 2022 (the “**2022 First Quarterly Results**”) and consider the payment of a dividend, if any.

The Board hereby announces that, due to the inadvertent oversight, the correct date of Board Meeting is to be held on Friday, 13 May 2022.

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

Hong Kong, 29 April 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 Listed Company Information” 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).*