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Sunfonda Group Holdings  
**SUNFONDA GROUP HOLDINGS LIMITED**  
**新豐泰集團控股有限公司**  
*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 01771)**

**CLARIFICATION ANNOUNCEMENT**  
**IN RELATION TO THE CLOSURE OF REGISTER OF MEMBERS**

Reference is made to the announcement of unaudited interim results for the six months ended 30 June 2022 (the “**2022 Interim Results Announcement**”) of Sunfonda Group Holdings Limited (the “**Company**”) dated 30 August 2022. All capitalised terms used herein have the same meaning as defined in the 2022 Interim Results Announcement, unless otherwise defined.

The Company wishes to clarify that, the paragraph under the section “INTERIM DIVIDEND AND CLOSURE OF REGISTER OF MEMBERS”, which is contained on page 35 of the 2022 Interim Results Announcement, shall be amended as follows:

“The interim dividend will be paid on Monday, 26 September 2022 to shareholders whose names appear on the register of members of the Company **at the close of market on Tuesday, 20 September 2022. Therefore, the register of members of the Company will be closed from Friday, 16 September 2022 to Tuesday, 20 September 2022 (both days inclusive).** In order to be entitled to the interim dividend, unregistered holders of shares of the Company should ensure that the share transfer documents together with the relevant share certificates are lodged with the Company’s Hong Kong share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17/F, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong **no later than 4:30 p.m. on Thursday, 15 September 2022.**”

Save for the changes as stated herein above, all other information and contents set out in the 2022 Interim Results Announcement (both English and Chinese versions) remain unchanged.

By Order of the Board  
**Sunfonda Group Holdings Limited**  
**Mr. Wu Tak Lam**  
*Chairman*

31 August 2022

*As at the date of this announcement, the Board comprises four executive directors, namely, Mr. Wu Tak Lam, Ms. Chiu Man, Mr. Gou Xinfeng and Ms. Chen Wei; and three independent non-executive directors, namely, Mr. Liu Jie, Mr. Song Tao and Dr. Liu Xiaofeng.*