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SUN KONG HOLDINGS LIMITED
申港控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8631)

**SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO
POLL RESULTS OF ANNUAL GENERAL MEETING
HELD ON 31 AUGUST 2022**

Reference is made to the poll results announcement dated 31 August 2022 (the “**Poll Results Announcement**”) in relation to the annual general meeting of Sun Kong Holdings Limited (the “**Company**”) held on 31 August 2022. Unless otherwise stated, terms used in this announcement shall have the same meanings as those defined in the Poll Results Announcement.

The Company would like to provide supplemental information in relation to the attendance of the directors of the Company (the “**Directors**”) at the AGM. All the Directors had attended the AGM in person.

All information and contents set out in the Poll Results Announcement remain unchanged and shall continue to be valid for all purposes. This supplemental announcement is supplemental to and should be read in conjunction with the Poll Results Announcement.

By order of the Board
Sun Kong Holdings Limited
Law Ming Yik
Chairman and Chief Executive Officer

Hong Kong, 1 September 2022

As at the date of this announcement, the executive Directors are Mr. LAW Ming Yik (chairman) and Mr. LI Isaiah (chief executive officer); and the independent non-executive Directors are Mr. FENN David, Mr. WONG Ka Chun Matthew and Mr. CHAN Ting Fung.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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 in this announcement misleading.

This announcement will remain on the “Latest Listed Company Information” page of the website of the Stock Exchange at www.hkexnews.hk for at least 7 days from the date of its publication and on the Company’s website at www.skhl.com.hk.