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SHINSUN 祥生
Shinsun Holdings (Group) Co., Ltd.
祥生控股(集團)有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock code: 02599)

**ADDITIONAL RESUMPTION GUIDANCE
AND
CONTINUED SUSPENSION OF TRADING**

This announcement is made by Shinsun Holdings (Group) Co., Ltd. (the “**Company**”) pursuant to rule 13.09 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcement of the Company dated 23 June 2023, in which it was stated, among other things, that the Stock Exchange had set out certain resumption guidance for the Company (the “**Initial Resumption Guidance**”).

ADDITIONAL RESUMPTION GUIDANCE

As disclosed in the announcement of the Company dated 17 November 2023, following the resignation of an independent non-executive director of the Company, the Company failed to comply with certain requirements under Chapter 3 of the Listing Rules.

On 21 November 2023, the Company received a letter from the Stock Exchange which sets out additional resumption guidance for the resumption of trading in the shares of the Company (the “**Shares**”), that the Company is required to re-comply with Rules 3.10(1), 3.21, 3.25 and 3.27A of the Listing Rules (together with the Initial Resumption Guidance, the “**Resumption Guidance**”).

The Stock Exchange stated that the Company must remedy the issues causing its trading suspension and fully comply with the Listing Rules to the Stock Exchange’s satisfaction before trading in its securities is allowed to resume. For this purpose, the Company has the primary responsibility to devise its action plan for resumption. The Stock Exchange may modify the Resumption Guidance and/or give further guidance as and when appropriate.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading of the Shares on the Stock Exchange has been suspended from 9:00 a.m. on Monday, 3 April 2023 and will remain suspended until further notice.

Shareholders of the Company and potential investors should exercise caution when dealing in the Shares.

By order of the Board
Shinsun Holdings (Group) Co., Ltd.
Chen Hongni
Executive Director

Hong Kong, 24 November 2023

As at the date of this announcement, the board of directors of the Company comprises Mr. Chen Hongni as executive director; and Mr. Ma Hongman and Mr. Hung Yuk Miu as independent non-executive directors.