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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)**

**CHANGE OF DATE OF BOARD MEETING**

Reference is made to the announcement of Sun Kong Holdings Limited (the “**Company**”) dated 29 May 2024 (the “**Original Announcement**”) in respect of the proposed meeting of the board of directors (the “**Board**”) of the Company to be held on Thursday, 20 June 2024 at 2:30 p.m. for the purpose of, inter alia, considering and approving the release of the audited annual results of the Company and its subsidiaries for the year ended 31 March 2024 (“**2024 Annual Results**”) and recommendation of the final dividend, if any.

As additional time is required to finalize the 2024 Annual Results, the Board hereby announces that the Board meeting has been rescheduled to Thursday, 27 June 2024 at 4:00 p.m..

Save as disclosed above, the Board confirms that all other information in the Original Announcement remains unchanged.

By Order of the Board  
**Sun Kong Holdings Limited**  
**Law Ming Yik**  
*Chairman and executive Director*

Hong Kong, 17 June 2024

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

*This announcement, for which the Directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited 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 “Latest Listed Company Information” page of the website of The Stock Exchange of Hong Kong Limited at [www.hkexnews.hk](http://www.hkexnews.hk) for at least 7 days from the date of its posting. This announcement will also be published on the Company’s website at [www.skhl.com.hk](http://www.skhl.com.hk).*