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Sanxun Holdings Group Limited

三巽控股集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6611)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Sanxun Holdings Group Limited (the “**Company**”, and its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board of the Company will be held on Monday, 31 March 2025 for the purpose of considering and approving the final results of the Group for the year ended 31 December 2024 and the recommendation of a final dividend, if any, and transacting any other business.

By Order of the Board
Sanxun Holdings Group Limited
Qian Kun
Chairman

Hong Kong, 17 March 2025

As at the date of this announcement, the Board comprises Mr. Qian Kun, Ms. An Juan, Mr. Tao Qingchen and Mr. Zhang Xiaohui as executive Directors, and Mr. Gao Bo, Mr. Wang Ye and Mr. Tong Yu as independent non-executive Directors.