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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)

**SUPPLEMENTAL ANNOUNCEMENT TO THE NOTICE OF
EXTRAORDINARY GENERAL MEETING**

CLOSURE OF THE REGISTER OF MEMBERS

The board of directors of the Company (the “**Board**”) has noted that there was an inadvertent clerical error made in the paragraph headed ‘EGM AND PROXY ARRANGEMENT’ on page 6 and the paragraph headed ‘Note (4)’ on page EGM-2 of the circular of the extraordinary general meeting of the Company dated 16 December 2024. The Board hereby clarifies that (with correction underlined for easy reference), in order to be eligible to attend and vote at the meeting, all transfer documents accompanied by the relevant share certificates must be lodged with the Company’s share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong for registration not later than 4:30 p.m. on Tuesday, 24 December 2024.

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

Hong Kong, 20 December 2024

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