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SKYWORTH
SKYWORTH GROUP LIMITED
創維集團有限公司
(Incorporated in Bermuda with limited liability)
(Stock Code: 00751)

**ANNOUNCEMENT PURSUANT TO RULES 13.51B(2) AND 13.51(2)(h)
OF THE LISTING RULES**

This announcement is made by Skyworth Group Limited (the “**Company**”), together with its subsidiaries, the “**Group**”) pursuant to Rules 13.51B(2) and 13.51(2)(h) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) in relation to Mr. Hung Ka Hai, Clement (“**Mr. Hung**”), an Independent Non-executive Director of the Company.

Reference is made to the statement of disciplinary action dated 13 January 2026 published by the Stock Exchange (the “**Statement**”) in relation to the public censure made against Starjoy Wellness and Travel Company Limited (“**Starjoy Wellness**”) (a company listed on the Main Board of the Stock Exchange, Stock Code: 3662); and the relevant directors (the “**Relevant Directors**”) of Starjoy Wellness and/or China Aoyuan Group Limited (“**China Aoyuan**”) (a company listed on the Main Board of the Stock Exchange, Stock Code: 3883), including Mr. Hung. Mr. Hung is an independent non-executive director of Starjoy Wellness, the chairman of each of the audit committee and remuneration committee and a member of the nomination committee of Starjoy Wellness. The Company understands that the Listing Committee of the Stock Exchange (the “**Listing Committee**”) has found that, among others, the Relevant Directors (including Mr. Hung) have breached Rule 3.08 of the Listing Rules for failing to exercise reasonable skill, care and diligence, and have been asked to procure China Aoyuan and/or Starjoy Wellness to have in place adequate internal controls and procedures at the material time (the “**Incident**”). Certain of the Relevant Directors (including Mr. Hung) have been directed by the Listing Committee to attend 26 hours of training on regulatory and legal topics and Listing Rule compliance, including two hours on Rule 2.13, and three hours on each of (i) directors’ duties, (ii) the Corporate Governance Code, and (iii) Chapters 13, 14 and 14A of the Listing Rules. Further details relating to the disciplinary action against Starjoy Wellness and the Relevant Directors can be found in the Statement.

For the avoidance of doubt, the Statement relates to Starjoy Wellness and the Relevant Directors only and (save for the above regarding Mr. Hung) does not involve any director or senior management of the Company.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company (other than Mr. Hung) has reviewed the background of the circumstances and the Statement, and considers that the Incident does not affect Mr. Hung’s ability to discharge his duties as an Independent Non-executive Director of the Company and Mr. Hung remains suitable to act as an Independent Non-executive Director of the Company, having taken into account of the followings:

- (i) no finding and conclusion set out in the Statement stated that Mr. Hung is unsuitable to act as a director of listed companies in Hong Kong;
- (ii) the Incident set out in the Statement does not involve any act of dishonesty, fraud or integrity issue on the part of Mr. Hung; and
- (iii) based on the information available to the Board as at the date of this announcement, the Incident does not relate to the affairs of the Group and the directors and senior management of the Company (other than Mr. Hung), nor would it impact on the business operations of the Group.

Save as disclosed in the Statement and this announcement, there is no other information in relation to Mr. Hung that is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) or 13.51B(2) of the Listing Rules, nor is there any other matter in relation to their respective directorship in the Company that shall be brought to the attention of the shareholders of the Company and the Stock Exchange.

By Order of the Board
Skyworth Group Limited
Lin Jin
Chairman of the Board

Hong Kong, 14 January 2026

As at the date of this announcement, the Board of the Company comprises five executive Directors, namely Mr. Lin Jin (Chairman), Mr. Shi Chi (Chief Executive Officer), Ms. Lin Wei Ping, Mr. Wu Qinan and Mr. Lam Shing Choi, Eric; and three independent non-executive Directors, namely Mr. Cheong Ying Chew, Henry, Mr. Hung Ka Hai, Clement and Mr. Sun Wei Yung, Kevin.