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## **SHENG TANG HOLDINGS LIMITED**

**聖唐控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

(Stock Code: 8305)

### **NOTICE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Sheng Tang Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 31 March 2025 at Unit 1901-1905, 19/F, Delta House, 3 On Yiu Street, Shatin, New Territories, for the purpose of, among other matters, approving the announcement of the interim results of the Company and its subsidiaries for the year ended 31 December 2024 for publication, and transacting any other business.

By order of the Board  
**Sheng Tang Holdings Limited**  
**Heung Chung Sum**  
*Chairman and Executive Director*

Hong Kong, 17 March 2025

*As at the date of this announcement, the executive Directors is Mr. Heung Chung Sum; the non-executive Directors are Ms. Heung Joe Yee and Mr. Liang Bin; and the independent non-executive Directors are Dr. Ip Wai Hung, Mr. Ko, Wilson Wai Shun and Mr. Chan Chi Hang.*

*This announcement, for which the Directors 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 enquires, 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 website of the Stock Exchange at [www.hkexnews.hk](http://www.hkexnews.hk) on the “Latest Listed Company Information” page for at least 7 days from the date of its posting and the Company’s website at [www.tongkee.com.hk](http://www.tongkee.com.hk).*