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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)

SUPPLEMENTAL ANNOUNCEMENT TO POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 16 MAY 2025

References are made to the announcement headed “Poll Results of the Annual General Meeting ” of Sheng Tang Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 16 May 2025 (the “**Announcement**”). Unless otherwise defined, capitalised items used in this announcement shall have the same meanings as those defined in the Announcement.

The Board would like to provide the additional information of the Annual General Meeting, as supplemental information to the Announcement.

The executive Directors Mr. Heung Chung Sum and Ms. Li Lo Won, the non-executive Directors Ms. Heung Joe Yee, Mr. Liang Bin and Mr. Xu Yongqiang, and the independent non-executive Directors Dr. Ip Wai Hung, Mr. Ko, Wilson Wai Shun and Mr. Chan Chi Hang, attended the AGM, either in person or by means of electronic facilities.

By order of the Board
Sheng Tang Holdings Limited
Heung Chung Sum
Chairman

Hong Kong, 22 May 2025

As at the date of this announcement, the executive Directors are Mr. Heung Chung Sum and Ms. Li Lo Won; the non-executive Directors are Ms. Heung Joe Yee, Mr. Liang Bin and Mr. Xu Yongqiang; 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 “Latest Company Announcements” page of the GEM website at www.hkgem.com for at least 7 days from the day of its publication. This announcement, will also be published on the Company’s website at www.tongkee.com.hk.