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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)

VOLUNTARY ANNOUNCEMENT INCREASE IN SHAREHOLDING BY A SUBSTANTIAL SHAREHOLDER

This announcement is made by Sheng Tang Holdings Limited (the “Company”, together with its subsidiaries and consolidated affiliated entities, the “Group”) on a voluntary basis.

The Board has been informed that Mr. Xu Changcheng (“Mr. Xu”), being a substantial shareholder of the Company, has increased his shareholding in the Company. Mr. Xu purchased an aggregate of 1,000,000 Shares at an average price of approximately HK\$0.215 per Share on the open market on 5 March 2026.

The Board believes that a further voluntary share purchase through on-market acquisition of Shares by Mr. Xu signifies his confidence in the long-term growth prospects of the Company.

Based on the information available to the Company and to the best knowledge of the Board after making all reasonable enquiries, the Company has maintained sufficient public float of the issued Shares as required under the GEM Listing Rules following the above acquisition and as at the date of this announcement.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the Shares.

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

Hong Kong, 5 March 2026

As at the date of this announcement, the executive Directors are Mr. Heung Chung Sum; the non-executive Directors are Ms. Xu Chunli, Ms. Heung Jo 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.hkexnews.hk 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.