HANG SANG (SIU PO) INTERNATIONAL HOLDING COMPANY LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3626)

CLARIFICATION ANNOUNCEMENT AND RESUMPTION OF TRADING

This announcement is made at the request of The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**").

We have noted the recent decreases in the price and increase in trading volume of the shares (the "**Shares**") of Hang Sang (Siu Po) International Holding Company Limited (the "**Company**"). Having made such enquiry with respect to the Company as is reasonable in the circumstances, we have been informed by Mr Lu Xiaoma, our chairman, that our controlling shareholder, Wade Investment SPC Ltd (the "**Controlling Shareholder**"), has sold approximately 13,976,000 Shares in the open market on Friday 31 October 2025. The management share of the Controlling Shareholder is indirectly wholly-owned by Mr. LU Xiaoma, the Company's Chairman and an Executive Director of the Company. Following the disposal of such shares in the Company, the Controlling Shareholder held approximately 123,672,000 Shares, comprising approximately 67.21% of the issued shares in the Company.

The Controlling Shareholder has noted the significant increase in price of the Shares from HK$1.41 per Share, being the price at which it made the general offer that closed on 16 June 2025. Since that time and taking into account the Company's announcement on 7 July 2025 regarding shareholder concentration, the Controlling Shareholder disposed of Shares to realize profit and, hopefully, reduce concentration on the Company's shareholding and increase liquidity of the Shares. The Controlling Shareholder will continue to monitor opportunities to dispose of further Shares but has no present intention to hold less than 50% of the Shares.

Save as disclosed above, the Company confirms that it is not aware of any other reasons for these price or volume movements or of any information which must be announced to avoid a false market in the Company's securities or of any inside information that needs to be disclosed under Part XIVA of the Securities and Futures Ordinance.

RESUMPTION OF TRADING

At the request of the Company, trading in the Shares on the Stock Exchange was halted with effect from 3:23 p.m. on 31 October 2025 pending the release of this announcement. Application has been made by the Company to the Stock Exchange for the resumption of trading in the Shares on the Stock Exchange with effect from 9:00 a.m. on 3 November 2025.

By order of the Board
Hang Sang (Siu Po) International Holding Company Limited
Xin Yue Jasmine Geffner
Chief Executive Officer and Executive Director

Hong Kong, 31 October 2025

As at the date of this announcement, the executive Directors of the Company are Mr Lu Xiaoma and Ms Xin Yue Jasmine Geffner and the independent non-executive Directors of the Company are Mr Ye Changqing, Ms Pickett Heidi Verrill and Mr Huang Walter.