Sunray Engineering Group Limited
新 威 工 程 集 團 有 限 公 司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 8616)

CHANGE OF DATE OF ANNUAL GENERAL MEETING AND BOOK CLOSURE PERIOD

Reference is made to the notice of annual general meeting (the "**AGM**") of Sunray Engineering Group Limited (the "**Company**") dated 26 June 2026 (the "**Notice**") and the circular of the Company dated 26 June 2026 in respect of the AGM (the "**Circular**"). Unless the context requires otherwise, capitalised terms used in this announcement shall have the same meanings as those defined in the Notice and the Circular.

CHANGE OF DATE OF THE AGM AND THE BOOK CLOSURE PERIOD

As disclosed in the Circular and the Notice, the AGM was originally scheduled to be held on Friday, 21 August 2026 at 11:30 a.m.. Due to administrative reason, the Board announces that the AGM will be rescheduled to Friday, 11 September 2026 at 11:30 a.m.. The venue of the AGM will remain unchanged and will be held at 17/F, Edinburgh Tower, 15 Queen's Road Central, Hong Kong. All resolutions set out in the Notice to be proposed at the AGM will remain unchanged, and all such resolutions will be proposed at the rescheduled AGM.

Due to the rescheduling of the AGM, the period of the closure of the register of members of the Company for determining entitlements of Shareholders to attend and vote at the AGM will be changed from the originally scheduled period from Tuesday, 18 August 2026 to Friday, 21 August 2026 (both days inclusive) to the period from Tuesday, 8 September 2026 to Friday, 11 September 2026 (both days inclusive), during which period no transfer of Shares will be registered. In order to qualify for the right to attend and vote at the AGM or any adjournment thereof, all transfer documents accompanied by the relevant share certificates must be lodged with the Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not later than 4:30 p.m. on Monday, 7 September 2026.

PROXY FORMS FOR THE RESCHEDULED AGM

Save for the above changes, the forms of proxy for the AGM, which have been despatched to the Shareholders (the "**Proxy Form(s)**") together with the Circular and the Notice on 26 June 2026, will remain unchanged and valid for the rescheduled AGM. Shareholders who have yet to return the Proxy Form(s) but intend to appoint a proxy to attend the AGM are required to deliver the Proxy Form(s) to the Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, not less than 48 hours before the time fixed for holding the AGM.

If a Shareholder has already completed and returned the Proxy Form(s) in accordance with the instructions printed thereon, such Proxy Form(s) will remain valid for the AGM (unless superseded by an additional Proxy Form submitted to Tricor Investor Services Limited by the above timing) and such Shareholder is not required to re-submit the Proxy Form(s).

Save as disclosed above, all information and contents as set out in the Notice, the Circular and the Proxy Form for the AGM remain unchanged. This announcement is supplemental to and should be read in conjunction with the Circular, the Notice and the Proxy Form. No revised documents will be despatched to the Shareholders.

By order of the Board
Sunray Engineering Group Limited
Lam Ka Wing
Chairman and Executive Director

Hong Kong, 3 August 2026

As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Lam Ka Wing and Ms. Wong Pui Yee Edith; and three independent non-executive Directors, namely Ms. Cho Mei Ting, Mr. Ho Ka Kit and Mr. Ng Kwun Wan.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief: (1) the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive; and (2) 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 Listed Company Information" page of the Stock Exchange's website at www.hkexnews.hk for at least 7 days from the date of its posting and on the Company's website at www.sunray.com.hk.