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盛融控股
Shengrong Holding

SHENGRONG HOLDING LTD.

盛融控股有限公司

(Formerly known as China Kangda Food Company Limited 中國康大食品有限公司)

(Incorporated in Bermuda with limited liability)

(Hong Kong Stock Code (Primary Listing): 834)

(Singapore Stock Code (Secondary Listing): P74)

DELAY IN DESPATCH OF CIRCULAR IN RELATION TO CONTINUING CONNECTED TRANSACTIONS UNDER THE 2027-2029 PRODUCT PROCUREMENT AND SERVICE PROVISION FRAMEWORK AGREEMENT AND THE ASSET LEASE AGREEMENTS

Reference is made to the announcement (the "**Announcement**") of Shengrong Holding Ltd. (the "**Company**") dated 13 October 2026 in relation to the continuing connected transactions under the 2027-2029 Product Procurement and Service Provision Framework Agreement and the Asset Lease Agreements. Capitalised terms used herein shall have the same meaning as those defined in the Announcement unless the context otherwise requires.

As disclosed in the Announcement, a circular (the "**Circular**") containing, among other things, (i) further details of the 2027-2029 Product Procurement and Service Provision Framework Agreement and the Asset Lease Agreements, the transactions contemplated thereunder and the corresponding annual caps; (ii) a letter from the independent board committee containing its recommendations on the 2027-2029 Product Procurement and Service Provision Framework Agreement and the Asset Lease Agreements, the transactions contemplated thereunder and the corresponding annual caps; (iii) a letter of advice from the independent financial adviser to the independent board committee and the Shareholders of the Company containing its recommendations on the 2027-2029 Product Procurement and Service Provision Framework Agreement and the Asset Lease Agreements, the transactions contemplated thereunder and the corresponding annual caps; and (iv) other relevant matters as required under the Listing Rules, will be published on the website of Hong Kong Exchanges and Clearing Limited (www.hkexnews.hk) and the Company's website (https://shengrongholding.com) on or before 4 November 2026 in accordance with the Listing Rules.

As additional time is required for the Company to finalise certain information to be included in the Circular, the date for publish of the Circular is expected to be postponed for more than 15 business days after the publication of the Announcement, which is postponed to a date on or before 30 November 2026.

By order of the Board
Shengrong Holding Ltd.
Gao Sishi
Executive Director

Hong Kong and Singapore, 4 November 2026

As at the date of this announcement, the executive Directors are Mr. Gao Sishi, Mr. Gao Yanxu and Mr. Zhuang Jinwen; and the independent non-executive Directors are Mr. Sun Gang, Mr. Fok Wai Hung and Ms. Lau Pik Ki.