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**SUN KONG HOLDINGS LIMITED**  
**申港控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8631)**

**CHANGE OF COMPLIANCE ADVISER**

The board (the “**Board**”) of directors (the “**Directors**”) of Sun Kong Holdings Limited (the “**Company**”) announces that Kingsway Capital Limited (“**Kingsway**”) has resigned to act as the compliance adviser of the Company due to the change of Kingsway’s handling officer. The Company and Kingsway have mutually agreed to terminate the compliance adviser agreement dated 13 December 2018 with effect from 1 September 2019. Save as disclosed in this announcement, the Board confirms that, as at the date of this announcement, there are no other matters relating to the change of compliance adviser that need to be drawn to the attention of the shareholders of the Company.

The Board further announces that Giraffe Capital Limited (“**Giraffe Capital**”) has been appointed as the compliance adviser to the Company as required pursuant to Rule 6A.27 of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”) with effect from 1 September 2019 until the date, pursuant to Rule 6A.19 of the GEM Listing Rules, on which the Company complies with Rule 18.03 of the GEM Listing Rules in respect of its financial results for the second full financial year commencing after the date of its initial listing (being the financial year ending 31 March 2021), or until the compliance adviser agreement entered into between the Company and Giraffe Capital is terminated in accordance with its terms, whichever is earlier.

Giraffe Capital is a licensed corporation under the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) to carry out Type 1 (dealing in securities) and Type 6 (advising on corporate finance) regulated activities.

By order of the Board of  
**Sun Kong Holdings Limited**  
**Law Ming Yik**  
*Chairman*

Hong Kong, 26 August 2019

*As at the date of this announcement, the Directors are:*

***Executive Directors***

Mr. LAW Ming Yik (*Chairman*)

Mr. LI Isaiah (*Chief Executive Officer*)

***Independent non-executive Directors***

Mr. FENN David

Mr. WONG Ka Chun Matthew

Mr. HO Cheung Kong

*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, 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 ([www.hkgem.com](http://www.hkgem.com)) for at least 7 days from the date of its publication and on the website of the Company ([www.skhl.com.hk](http://www.skhl.com.hk)).*