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SANBASE CORPORATION LIMITED

莊皇集團公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8501)

POSTPONEMENT OF BOARD MEETING

Reference is made to the announcement of Sanbase Corporation Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 7 June 2021 in relation to the convening of a meeting of the board (the “**Board**”) of directors (the “**Directors**”) of the Company to be held on 18 June 2021 (the “**Board Meeting**”) for the purpose of, among other matters, considering and approving the annual results of the Group for the financial year ended 31 March 2021 (the “**2021 Annual Results**”) and its publication, and considering the recommendation of a final dividend, if any.

As additional time is required for finalising the 2021 Annual Results of the Group, the Board hereby announces that the Board Meeting will be postponed to Friday, 25 June 2021.

By order of the Board of
Sanbase Corporation Limited
Wong Sai Chuen
*Chairman, Chief Executive Officer and
Executive Director*

Hong Kong, 17 June 2021

As at the date of this announcement, the Board comprises Mr. Wong Sai Chuen (Chairman and Chief Executive Officer), Mr. Wong Kin Kei (Chief Operating Officer), Ms. Hui Man Yee Maggie and Dr. Sung Tak Wing Leo being the executive Directors; and Mr. Cheung Chi Man Dennis, Mr. Chan Chi Kwong Dickson and Mr. Pang Chung Fai Benny being the independent non-executive Directors.

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 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 at www.hkgem.com for at least seven days from the date of its publication. This announcement will also be published on the Company’s website at www.sclhk.com.