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New Sparkle Roll International Group Limited
新耀萊國際集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 970)

**INSIDE INFORMATION RELATING TO
INJUNCTION ORDER GRANTED ON 12 APRIL 2024**

This announcement is made by New Sparkle Roll International Group Limited (the “**Company**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong).

Reference is made to the announcement issued by the Company on 11 April 2024 regarding the legal proceedings in Hong Kong concerning the adjourned special general meeting (the “**Announcement**”). Unless otherwise stated, capitalized terms used herein shall have the same meanings as those defined in the Announcement.

After hearing submissions by the counsel for the Plaintiff and the Defendants respectively at the hearing of the Inter Partes Summons on 12 April 2024 (the “**Hearing**”), the Honourable Madam Justice Linda Chan (“**Madam Justice Chan**”) granted an injunction order against the Defendants restraining them from:–

- (a) delaying, adjourning, blocking, preventing or otherwise interfering with the convening, holding or the conduct of the special general meeting of the 10th Defendant scheduled to be held at 23/F, China Huarong Tower, 60 Gloucester Road, Wanchai, Hong Kong on Tuesday, 23 April 2024 at 5:00 p.m. (the “**Adjourned SGM**”) requisitioned by the Plaintiff pursuant to his requisition notice dated 9 February 2024 (the “**9 Feb Requisition Notice**”) issued pursuant to Article 58 of the 10th Defendant’s Amended and Restated Bye-laws;
- (b) delaying, adjourning, blocking, preventing or otherwise interfering with the consideration and/or resolving any of the agenda set out in the 9 Feb Requisition Notice; and
- (c) blocking, preventing, interfering with and/or rejecting, not admitting and/or disallowing any vote(s) cast at the Adjourned SGM, by the Plaintiff and/or by any authorized representative(s) of the Plaintiff and/or any proxy appointed by him and/or by any nominee shareholder who holds shares for the Plaintiff.

In connection with the Hearing, Madam Justice Chan also made a cost order that costs of the *Inter Partes* Summons be paid by the 1st to 9th Defendants to the Plaintiff (but not the Company, i.e. the 10th Defendant) with certificate for the two counsel, to be taxed if not agreed. The Company is seeking advice from its legal advisers. Further announcements will be made by the Company as and when appropriate.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.

By Order of the Board
New Sparkle Roll International Group Limited
Zheng Hao Jiang
Chairman

Hong Kong, 12 April 2024

As at the date of this announcement, the Company has four executive Directors and five independent non-executive Directors. The executive Directors are Mr. Zheng Hao Jiang, Mr. Zhao Xiaodong, Mr. Zhu Lei and Ms. Cheng Bin. The independent non-executive Directors are Mr. Choy Sze Chung, Jojo, Mr. Lam Kwok Cheong, Mr. Gao Yu, Ms. Liu Wenjing and Mr. Li Min.