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Sling Group Holdings Limited 森浩集團股份有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8285)

CLARIFICATION ANNOUNCEMENT CHANGE IN BOOK CLOSURE PERIOD

Reference is made to the notice of first extraordinary general meeting of 2026 (the “Notice of the EGM”) and the circular (the “Circular”) of Sling Group Holdings Limited (the “Company”) published on 13 September 2026. Unless the context requires otherwise, capitalised terms used in this announcement shall have the same meanings as defined in the Notice of the EGM and the Circular.

As disclosed in the Notice of the EGM and the Circular, for the purpose of determining shareholders’ entitlement to attend and vote at the first extraordinary general meeting of 2026, the register of members of Shares of the Company will be closed from Wednesday, 23 September 2026 to Monday, 28 September 2026, both dates inclusive.

The Company hereby clarifies that, for the purpose of determining shareholders’ entitlement to attend and vote at the first extraordinary general meeting of 2026, the register of members of Shares of the Company will be closed on Monday, 28 September 2026. In order to be eligible to attend and vote at the above meeting, all share transfer forms accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, located at 17/F., Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration not later than 4: 30 p.m. on Friday, 25 September 2026.

Save as disclosed above, all other information and contents contained in the Notice of the EGM and the Circular remain unchanged. This announcement is supplemental to the Notice of the EGM and the Circular and should be read in conjunction with the Notice of the EGM and the Circular.

By order of the Board
Sling Group Holdings Limited
Yau Frederick Heng Chung
Chairman

Hong Kong, 16 September 2026

As at the date of this announcement, (i) the executive Directors are Mr. Yau Frederick Heng Chung and Mr. Lee Tat Fai Brian; (ii) the non-executive Directors are Mr. Yau Sonny Tai Nin and Mr. Yau Tai Leung Sammy; and (iii) the independent non-executive Directors are Mr. Won Chik Kee, Ms. Sit Ting Fong and Mr. Wai Yau Hang.

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 the Growth Enterprise Market 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 Stock Exchange's website at www.hkgem.com on the "Latest Company Announcements" page for 7 days from the date of its posting and on the website of the Company at www.sling-inc.com.hk.