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婚宴專門店  
Wedding Banquet Specialist

# **PALACE BANQUET HOLDINGS LIMITED**

## **首灃控股有限公司**

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

**(Stock Code: 1703)**

### **SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO (1) DISCLOSEABLE TRANSACTION IN RELATION TO LEASE RENEWAL OF THE SHEUNG SHUI RESTAURANT; AND (2) DISCLOSEABLE TRANSACTION IN RELATION TO LEASE RENEWAL OF THE TSEUNG KWAN O RESTAURANT**

Reference is made to the announcement of Palace Banquet Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 26 March 2020 in relation to the discloseable transactions in relation to Sheung Shui Renewal Lease and Tseung Kwan O Renewal Lease (the “**Announcement**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

#### **(1) INFORMATION IN RELATION TO THE SHEUNG SHUI LANDLORD**

In relation to the beneficial owners of the Sheung Shui Landlord, Spot Limited, the Sheung Shui Landlord, is owned as to 99.99% by Corporate Giant Limited, a company incorporated in the British Virgin Islands, and 0.01% by an individual. To the best knowledge, information and belief of the directors of the Company (the “**Board**”), the Sheung Shui Landlord is related to Peterson Holdings Company Limited under the Peterson Group, a large conglomerate group in Hong Kong with property investment in Hong Kong and the United Kingdom.

**(2) INFORMATION IN RELATION TO THE TSEUNG KWAN O LANDLORD**

In relation to the beneficial owner of the Tseung Kwan O Landlord, Pacific Vision, the Tseung Kwan O Landlord, is wholly-owned by Rostar International Limited, a company incorporated in the British Virgin Islands. To the best knowledge, information and belief of the directors of the Board, the Tseung Kwan O Landlord is related to Nan Fung Development Limited under the Nan Fung Group, a leading property developer in Hong Kong.

By order of the Board  
**Palace Banquet Holdings Limited**  
**Chan Shou Ming**  
*Chairman*

Hong Kong, 8 April 2020

*As at the date of this announcement, the executive Directors are Mr. Chan Shou Ming, Ms. Chen Xiao Ping and Ms. Qian Chunlin; and the independent non-executive Directors are Mr. Chan Koon Yuen Windaus, Mr. Ng Kwok Tung and Mr. Yue Ming Wai Bonaventure.*