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**恆泰裕集團控股有限公司**  
**HANG TAI YUE GROUP HOLDINGS LIMITED**

*(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)*

**(Stock Code: 8081)**

**SUPPLEMENTAL ANNOUNCEMENT –  
DISCLOSEABLE TRANSACTIONS:  
DISPOSALS OF PROPERTY AND BUSINESS**

Reference is made to the announcement of Hang Tai Yue Group Holdings Limited (“**Company**”, together with its subsidiaries, referred to as the “**Group**”) dated 12 June 2020 (“**Announcement**”) in relation to the disposals of the Hepburn Springs Property, the Business and the Business Assets by the Group. Terms used herein shall have the same meanings as those defined in the Announcement unless otherwise specified.

The Board would like to supplement that the ultimate beneficial owners of each of the Purchasers are Tony De Marco and Theresa Albioli.

On behalf of the Board  
**Hang Tai Yue Group Holdings Limited**  
**Hui Chun Sum**  
*Chairman*

17 June 2020

*As at the date of this announcement, the Board comprises (i) three executive Directors, namely Mr. Hui Chun Sum, Ms. Lam Ching Yee and Ms. Pauline Lam; and (ii) three independent non-executive Directors, namely Mr. Wong Siu Keung, Joe, Mr. Lee King Fui and Mr. Ho Kin Wai.*

*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 at <http://www.hkgem.com> for a minimum period of seven days from the date of publication and on the website of the Company at <http://www.hangtaiyue.com>.*