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Takbo Group Holdings Limited

德寶集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8436)

SUPPLEMENTAL ANNOUNCEMENT

CONNECTED TRANSACTIONS AND CONTINUING CONNECTED TRANSACTIONS IN RELATION TO TENANCY AGREEMENTS AND PURCHASE AGREEMENT

Reference is made to the announcement of the Company dated 23 October 2020 (the “Announcement”) in relation to the connected transactions and continuing connected transactions regarding the tenancy agreements and purchase agreement of the Company. Unless otherwise defined, capitalised terms used herein shall have the same meanings as defined in the Announcement.

The Board wishes to provide further information to the Shareholders and potential investors of the Company that Mr. Or Naam and Ms. Chan Hoi Yan Polly are both executive Directors and controlling Shareholders of the Company who have a material interest in all new tenancy agreements and New Purchase Framework Agreement, and accordingly Mr. Or and Ms. Chan have abstained from voting on the resolution of the Board approving the New Purchase Framework Agreement and all new tenancy agreements comprising New Residential Tenancy Agreement, New PRC Office Tenancy Agreement 1, New PRC Office Tenancy Agreement 2, New PRC Office Tenancy Agreement 3 and New Hong Kong Office Tenancy Agreement.

Save as disclosed above, all other information and content set out in the Announcement remain unchanged and shall continue to be valid for all purposes. This supplemental announcement is supplemental to and should be read in conjunction with the Announcement.

By Order of the Board
Takbo Group Holdings Limited
Or Naam
Executive Director and Chief Executive Officer

Hong Kong, 27 October 2020

As at the date of this announcement, the executive Directors are Mr. Or Naam, Ms. Chan Hoi Yan Polly and Mr. Or Huen; and the independent non-executive Directors are Mr. Tan Chong Huat, Mr. Sung Chi Keung and Mr. Hui Ha Lam.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules of The Stock Exchange of Hong Kong Limited 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 on the GEM website at www.hkgem.com for a minimum period of 7 days from the date of its publication and on the Company’s website at www.takbogroup.com.