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**EGL Holdings Company Limited**  
**東瀛遊控股有限公司**

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

**(Stock Code: 6882)**

**SUPPLEMENTAL ANNOUNCEMENT –  
CONNECTED TRANSACTIONS  
IN RELATION TO  
RENEWAL OF TENANCY AGREEMENTS**

Reference is made to the announcement of EGL Holdings Company Limited (“**Company**”) dated 23 December 2020 (“**Announcement**”) in relation to, among other matters, the entering into of the 2021 Tenancy Agreements. Unless the context otherwise requires, all capitalized terms in this announcement shall have the same meanings as those defined in the Announcement.

This announcement is made to provide supplemental information on the identities of the ultimate beneficial owners (to the extent applicable) of Great Port.

As disclosed in the Announcement, the four executive Directors together owned and controlled approximately 60.63% of the shareholding of Great Port (being the landlord under the 2021 Tenancy Agreements). To the best of the knowledge, information and belief of the Directors having made all reasonable enquiries, as at the date of the 2021 Tenancy Agreements, the remaining shareholding of approximately 39.37% of Great Port is owned as to:

- (i) approximately 26.24% by Yohki Ryokoh Limited, its sole shareholder of which is Fiducia Suisse S.A. (“**Fiducia Suisse**”), being the trustee of the Happyau Family Trust (“**Happyau Trust**”). Fiducia Suisse is owned as to 100% by Mr. David Henry Christopher Hill. The Happyau Trust is a discretionary trust set up by Mr. Yau Shui Fung whose discretionary objects are Ms. Li Siu King, wife and an associate of Mr. Yau Shui Fung, and Tung Wah Group of Hospitals. Mr. Yau Shui Fung is the settlor of the Happyau Trust while Ms. Li Siu King is the protector of the Happyau Trust;

- (ii) approximately 4.98% by Mr. Lam Wai Man;
- (iii) approximately 4.98% by Mr. Lui Lok Pun; and
- (iv) approximately 3.17% by Mr. Chong Cheung Po.

On behalf of the Board  
**EGL Holdings Company Limited**  
**Yuen Man Ying**  
*Chairman and Executive Director*

Hong Kong, 8 January 2021

*As at the date of this announcement, the Board comprises four executive Directors, namely Mr. Yuen Man Ying (Chairman), Mr. Huen Kwok Chuen, Mr. Leung Shing Chiu and Ms. Lee Po Fun, together with three independent non-executive Directors, namely Mr. Chan Kim Fai, Mr. Tang Koon Hung Eric and Ms. Wong Lai Ming.*