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**SIMPLICITY HOLDING LIMITED**  
**倩碧控股有限公司\***  
*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 8367)**

**EXTENSION OF COMPLETION OF DISPOSAL OF SUBSIDIARY**

Reference is made to the announcements of Simplicity Holding Limited (the “**Company**”) published on 11 December 2020 and 16 December 2020 (the “**Announcements**”) regarding the discloseable transaction of disposal of subsidiary. Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as those defined in the Announcements.

Pursuant to the Provisional Agreement for Sale and Purchase, Completion shall take place on or before 11 June 2021 (“**the Completion Date**”).

As additional time is required for Completion, the Vendor and the Purchaser agreed in writing to extend the Completion Date to 30 June 2021 (or such other date as the Vendor and the Purchaser may agree).

The Company will publish further announcement(s) where necessary to keep the shareholders and investors of the Company informed.

By order of the Board  
**Simplicity Holding Limited**  
**Wong Suet Hing**  
*Chairman and Executive Director*

Hong Kong, 11 June 2021

*As at the date of this announcement, the executive Directors are Ms. Wong Suet Hing (Chairman), Ms. Wong Sau Ting Peony (Chief Executive Officer) and Mr. Wong Chi Chiu Henry; and the independent non-executive Directors are Ms. Ng Yau Kuen Carmen, Mrs. Cheung Lau Lai Yin Becky and Mr. Yu Ronald Patrick Lup Man.*

*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 GEM 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 website of The Stock Exchange of Hong Kong Limited at [www.hkexnews.hk](http://www.hkexnews.hk) on the “Latest Information” page for at least 7 days from the date of its posting and will be published on the Company’s website at [www.simplicityholding.com](http://www.simplicityholding.com).*

\* For identification purpose only