

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



Hang Chi Holdings Limited
恒智控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8405)

**SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO
CONTINUING CONNECTED TRANSACTIONS**

Reference is made to the announcement of Hang Chi Holdings Limited (the “**Company**”) dated 10 June 2021 (the “**Announcement**”) in relation to the continuing connected transactions for the renewal of tenancy agreements. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as defined in the Announcement.

This announcement is to provide supplemental information on the background of Roymark, which is the landlord under the Roymark Tenancy Agreement.

As at the date of the Announcement, Roymark was beneficially owned as to 40% by Mr. Yik (through HCDI), 25% by Ms. WH Yik, 17.5% by Mr. Hui Lung (許龍) and 17.5% by AMCA Fur Company Limited (美加皮草有限公司).

Mr. Hui Lung is a private investor and an Independent Third Party.

AMCA Fur Company Limited is a company incorporated in Hong Kong with limited liability, the principal business of which is investment holding. As at the date of the Announcement, AMCA Fur Company Limited was owned as to 60% by Ms. Ngai Siu Mui (魏小妹), 20% by Mr. Chui Chi Wai (徐志偉) and 20% by Mr. Chui Leong Wing (徐亮榮), all of whom are private investors and Independent Third Parties.

The additional information disclosed herein does not affect any other information contained in the Announcement.

By order of the Board
Hang Chi Holdings Limited
Yik Tak Chi
Chairman and Executive Director

Hong Kong, 15 June 2021

As at the date of this announcement, the executive Directors are Mr. YIK Tak Chi, Mr. LUI Chi Tat, Mr. CHUNG Kin Man and Ms. CHUNG Wai Man, the non-executive Director is Mr. LAU Joseph Wan Pui and the independent non-executive Directors are Mr. WONG Wai Ho, Mr. LAU Tai Chim and Mr. KWOK Chi Shing.

This announcement, for which all 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 GEM website at www.hkgem.com on the “Latest Listed Company Information” page for at least 7 days from the date of its posting and will also be published on the Company’s website at www.shuionnc.com.