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DA YU FINANCIAL HOLDINGS LIMITED
大 禹 金 融 控 股 有 限 公 司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1073)

**SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO
THE ANNUAL REPORT
FOR THE YEAR ENDED 31 DECEMBER 2020**

Reference is made to the annual report of Da Yu Financial Holdings Limited (the “Company”, together with its subsidiaries, the “Group”) for the year ended 31 December 2020 published on 23 April 2021 (“2020 Annual Report”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the 2020 Annual Report.

In addition to the information provided in the 2020 Annual Report, the Company would like to provide further information pursuant to Paragraph 26(2) of Appendix 16 to the Listing Rules in relation to the Group’s “Retirement benefits” as disclosed in Note 3.14 to the consolidated financial statements on page 96 of the 2020 Annual Report.

The Group participates in a defined contribution retirement benefits scheme under the Mandatory Provident Fund Schemes Ordinance (Chapter 485 of the Laws of Hong Kong) (the “MPF Scheme”), for all of its employees who are eligible to participate in the MPF Scheme.

As at 31 December 2020, there was a sum of approximately HK\$6,000 in the forfeited account of the Group under the MPF Scheme (31 December 2019: approximately HK\$6,000). During the year ended 31 December 2020, no forfeited contribution was utilised to reduce the existing level of contributions (six-month period ended 31 December 2019: Nil).

The above additional information does not affect any other information contained in the 2020 Annual Report. Save as disclosed above, all other information in the 2020 Annual Report remains unchanged.

For and on behalf of
DA YU FINANCIAL HOLDINGS LIMITED
Lee Wa Lun, Warren
Managing Director

Hong Kong, 20 September 2021

As at the date of this announcement, the Executive Directors are Mr. Lee Wa Lun, Warren (Managing Director), Mr. Lam Chi Shing and Ms. Li Ming, the Non-Executive Director is Mr. Kuo Jen-Hao (Chairman), and the Independent Non-Executive Directors are Mr. Chan Sze Chung, Mr. Sum Wai Kei, Wilfred and Mr. Suen Chi Wai.