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香港經濟日報集團有限公司

HONG KONG ECONOMIC TIMES HOLDINGS LIMITED

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 00423)

**SUPPLEMENTAL ANNOUNCEMENT
DISCLOSEABLE TRANSACTION
IN RELATION TO ACQUISITION OF PROPERTY**

Reference is made to the announcement of the Company dated 6 December 2021 in relation to the acquisition of the Property (the “**Announcement**”). Unless otherwise stated, all the capitalised terms used herein shall have the same meaning as those adopted in the Announcement.

The Board wishes to provide the supplemental information in relation to the Acquisition.

INFORMATION OF THE PROPERTY

The Property is located at workshop No. 12 on the 10th Floor of Kodak House II, No. 39 Healthy Street East, North Point, Hong Kong, with a gross floor area and saleable floor area of approximately 4,167 square feet and 2,936 square feet, respectively. The Property is currently leased to an Independent Third Party under a tenancy agreement at a monthly rent of HK\$72,000 (inclusive of air-conditioning and management fees and government rates) for a term until 30 April 2023. The Company intended that the Property will be used as office premises of the Group after the expiry of the term.

INFORMATION ON THE VENDOR

To the best of the Directors’ knowledge, information and belief, having made all reasonable enquires, based on the information available to the Company, the Vendor is ultimately owned as to 88% and 12% by Ng Hoi Ting Vincent and Wu Xue Fang respectively. The Vendor and its ultimate beneficial owners are Independent Third Parties.

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

By Order of the Board
Hong Kong Economic Times Holdings Limited
Wong Ching
Executive Director and Company Secretary

Hong Kong, 9 December 2021

As at the date of this announcement, the Board comprises: (a) Executive Directors: Mr. Fung Siu Por, Lawrence, Ms. See Sau Mei Salome, Mr. Chan Cho Bui and Ms. Wong Ching; (b) Non-executive Director: Mr. Chu Yu Lun; and (c) Independent Non-executive Directors: Mr. Chow On Kiu, Mr. Lo Foo Cheung and Mr. O'Yang Wiley.

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