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## **Tycoon Group Holdings Limited**

**滿貫集團控股有限公司**

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

**(Stock Code: 3390)**

### **SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO CONNECTED TRANSACTION**

Reference is made to the announcement of Tycoon Group Holdings Limited (“**Company**”) dated 25 January 2022 (“**Announcement**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, under HKFRS 16 and in the consolidated statement of financial position of the Group, the Group as the lessee shall recognise a lease as a right-of-use asset. The unaudited value of the right-of-use asset to be recognised by the Group in connection with the Tenancy is HK\$6,785,590, which is calculated with reference to the present value of the aggregated non-cancellable lease payments to be made under the Tenancy Agreement.

This announcement is made to provide supplemental information in relation to the Announcement and does not affect other information contained in the Announcement.

On behalf of the Board  
**Tycoon Group Holdings Limited**  
**Wong Ka Chun, Michael**  
*Chairman, Executive Director  
and Chief Executive Officer*

Hong Kong, 27 January 2022

*As at the date of this announcement, the executive Director is Mr. Wong Ka Chun Michael; the non-executive Directors are Mr. Yao Qingqi, Ms. Chong Yah Lien, Ms. Li Ka Wa Helen and Mr. Lau Ka On David; and the independent non-executive Directors are Mr. Chung Siu Wah, Ms. Chan Ka Lai Vanessa and Mr. Mak Chung Hong (also known as Mak Tommy Chung Hong).*