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SINO-LIFE GROUP LIMITED

中國生命集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8296)

**SUPPLEMENTAL ANNOUNCEMENT
IN RELATION TO
THE ANNOUNCEMENT OF UNAUDITED ANNUAL RESULTS
FOR THE YEAR ENDED 31 DECEMBER 2021**

Reference is made to the announcements of Sino-Life Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) in relation to (i) delay in publication of audited consolidated annual results announcement for the year ended 31 December 2021 (the “**2021 Audited Annual Results**”) and publication of unaudited consolidated annual results announcement for the year ended 31 December 2021 dated 24 March 2022; and (ii) the unaudited consolidated results of the Group for the year ended 31 December 2021 dated 30 March 2022 (collectively referred to as the “**Announcements**”). Capitalised terms used herein, unless otherwise defined, shall have the same meanings as those defined in the Announcements.

In addition to the information provided in the Announcements, the Board would like to provide further information in relation to the reasons for the delay in publication of 2021 Audited Annual Results announcement and despatch of the Annual Report. The auditing process for the Annual Results has not been completed because there were delay in collection of third parties’ confirmations, including but not limited to the bank and current account confirmations which were caused by delay in postage and the shortening of business hours of counterparties as the result of the COVID-19 outbreak in both Taiwan and the People Republic of China. In addition, certain valuations were also pending to conclude due to certain delay in on site inspection works in both Taiwan and Vietnam.

Based on the recent discussion with the Auditor, the Company expects the audit procedures will be completed on or before 15 April 2022 and expects further one to two weeks is required to finalise and despatch its Annual Report. Barring any unforeseen circumstances, the Company expects the audit procedures will be completed and to despatch the Annual Report no later than 30 April 2022.

By Order of the Board
Sino-Life Group Limited
XU Jianchun
Chairman and Executive Director

Hong Kong, 31 March 2022

As at the date hereof, the Board comprises Mr. XU Jianchun, Mr. LIU Tien-Tsai and Dr. XU Qiang being executive Directors; and Mr. CHAI Chung Wai, Mr. SUN Fei and Dr. YANG Jingjing being independent non-executive Directors.

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 “Latest Listed Company Information” page of the GEM website at <http://www.hkgem.com> for 7 days from the date of its posting. This announcement will also be posted on the Company’s website at <http://www.sinolifegroup.com>.