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## Millennium Pacific Group Holdings Limited

匯思太平洋集團控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock code: 8147)

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

Reference is made to the announcement of Millennium Pacific Group Holdings Limited (the "Company") dated 31 March 2022 relating to the unaudited annual results of the Company for the year ended 31 December 2021 (the "Announcement"). Capitalized terms used herein shall have the same meanings as defined in the Announcement unless the context requires otherwise.

The board (the "Board") of directors (the "Directors") of the Company wishes to provide supplemental information in respect of the Announcement.

Based on the information currently available and discussion with the Company's auditors, the Company presently expects that the auditing process for its annual results for the year ended 31 December 2021 will be completed on or before 30 April 2022. Accordingly, the Company expects to issue announcement relating to the audited results for the year ended 31 December 2021 as agreed by the Company's auditors and the material differences (if any) as compared with the unaudited annual results contained in the Announcement on or before 30 April 2022. In addition, the Company expects to despatch and publish the annual report on or before 7 May 2022.

Save for the above, all other information contained in the Announcement remains unchanged. The Company will issue further announcement(s) as and when necessary if there are other material developments in the completion of the auditing process.

By order of the Board

Millennium Pacific Group Holdings Limited

Zhou Chuang Qiang

Executive Director

Hong Kong, 8 April 2022

As at the date of this announcement, the executive Directors are Mr. Wang Li and Mr. Zhou Chuang Qiang; and the independent non-executive Directors are Mr. Zheng Wan Zhang, Mr. Wong Tik Tung, and Mr. Man Wai Lun.

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 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 Company Announcements" page of the GEM website (www.hkgem.com) for at least seven days after the date of publication and on the website of the Company (www.mpgroup.hk).