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**Mulsanne Group Holding Limited**

**慕尚集團控股有限公司**

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

**(Stock Code: 1817)**

**ANNOUNCEMENT  
UPDATE ON THE ANNUAL RESULTS  
FOR THE YEAR ENDED 31 DECEMBER 2021**

Reference is made to the announcement of Mulsanne Group Holding Limited (the “**Company**”) dated 30 March 2022 in relation to the unaudited annual results announcement of the Company and its subsidiaries (the “**Group**”) for the year ended 31 December 2021 (the “**Unaudited Annual Results Announcement**”). Capitalized terms used herein, unless otherwise defined, shall have the same meanings as those defined in the Unaudited Annual Results Announcement.

**AUDITED 2021 ANNUAL RESULTS**

As stated in the Unaudited Annual Results Announcement, the auditing process for the annual results of the Group for the year ended 31 December 2021 (the “**2021 Annual Results**”) contained therein had not been completed as at the date of the Unaudited Annual Results Announcement.

The Board is pleased to announce that on 22 April 2022, the Company’s auditor, Ernst & Young, has completed its audit of the consolidated financial statements of the Group for the year ended 31 December 2021 in accordance with the Hong Kong Standards on Auditing issued by the Hong Kong Institute of Certified Public Accountants, and the 2021 Annual Results contained in the Unaudited Annual Results Announcement have been audited by Ernst & Young. The 2021 Annual Results have been agreed and reviewed by the audit committee of the Company (the “**Audit Committee**”). The 2021 Annual Results contained in the Unaudited Annual Results Announcement remain unchanged. Please refer to the Unaudited Annual Results Announcement, which already contains the 2021 Annual Results and the disclosure as required by the Listing Rules.

## **AUDIT COMMITTEE**

The Company has established the Audit Committee with written terms of reference. As at the date of this announcement, the Audit Committee comprises three independent non-executive Directors, namely Mr. GU Jiong, Mr. YUAN Tao and Mr. Paolo BODO. Mr. GU Jiong is the chairman of the Audit Committee. The primary duties of the Audit Committee are to review the Company's financial information, and oversee the Company's financial reporting system, risk management and internal control systems.

The Audit Committee has jointly reviewed with the Board the audited 2021 Annual Results, and confirms that the applicable accounting principles, standards and requirements have been complied with, and that adequate disclosures have been made.

By order of the Board  
**Mulsanne Group Holding Limited**  
**HUANG Hanji**  
*Chairman*

Hong Kong, 22 April 2022

*As at the date of this announcement, the board of directors of the Company comprises Mr. YU Yong as executive Director; Mr. HUANG Hanji, Mr. YANG Herong, Mr. LIN Lin, Mr. CHEN Scott Yue and Mr. YOUNG Christopher as non-executive Directors; and Mr. GU Jiong, Mr. YUAN Tao and Mr. Paolo BODO as independent non-executive Directors.*