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**TRULY®**

**TRULY INTERNATIONAL HOLDINGS LIMITED**

**信利國際有限公司**

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

**(Stock Code: 00732)**

**SUPPLEMENTAL ANNOUNCEMENT TO THE CIRCULAR  
DATED 22 APRIL 2022**

Reference is made to the circular (the “**Circular**”) of Truly International Holdings Limited (the “**Company**”) dated 22 April 2022 in relation to, among others, the proposed re-election of Directors and the notice convening the annual general meeting to be held on 26 May 2022. Unless otherwise defined, capitalized terms used in this announcement shall have the same meaning as those defined in the Circular.

The Company wishes to provide the following supplemental information regarding the Circular. As at the Latest Practicable Date, Mr. Chung Kam Kwong, Mr. Ip Cho Ting, Spencer and Mr. Heung Kai Sing has served for more than 17 years, 27 years and 26 years, respectively.

The above supplemental information does not affect other information contained in the Circular and save as disclosed above, all other information therein remains unchanged.

By Order of the Board  
**Truly International Holdings Limited**  
**Lau Fan Yu**  
*Company Secretary*

Hong Kong, 26 April 2022

*As at the date of this announcement, the Board comprises Mr. Lam Wai Wah, Mr. Wong Pong Chun, James, Mr. Song Bei Bei, Mr. Dai Cheng Yun and Mr. Cheung Wing Cheung as executive directors and Mr. Chung Kam Kwong, Mr. Ip Cho Ting, Spencer and Mr. Heung Kai Sing as independent non-executive directors.*