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SING LEE SOFTWARE (GROUP) LIMITED

新利軟件(集團)股份有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 8076)

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

Reference is made to the circular (the “**Circular**”) of Sing Lee Software (Group) Limited (the “**Company**”) dated 22 April 2022 in relation to the (1) proposals for General Mandates to issue and repurchase Shares; (2) re-election of Directors; and (3) Notice of Annual General Meeting. Capitalised terms used herein have the same meanings as those defined in the Circular.

Pursuant to Paragraph B.2.4 (a) of Appendix 15 to the GEM Listing Rules, the Company would like to provide the following information supplemental to the Circular.

Independent Non-Executive Director	Length of tenure¹	Date of the initial appointment
Mr. Pao Ping Wing	18 years	22 December 2003
Mr. Thomas Tam	17 years	30 September 2004
Mr. Lo King Man	17 years	15 March 2005

¹ As at the Latest Practicable Date

* For identification purpose only

Save as disclosed above, all other information in the Circular and the Notice of AGM shall remain unchanged. This announcement is supplemental to and should be read in conjunction with the Circular and the Notice of AGM, and in that connection, the existing English and Chinese versions of the Circular and the Notice of AGM in the form as they are now will continue to be valid.

By Order of the Board
Sing Lee Software (Group) Limited
Hung Yung Lai
Chairman

As at the date of this announcement, the Board comprises of:

Hung Yung Lai (*Executive Director*)

Hung Ying (*Executive Director*)

Lin Xue Xin (*Executive Director*)

Cui Jian (*Executive Director*)

Pao Ping Wing (*Independent Non-Executive Director*)

Thomas Tam (*Independent Non-Executive Director*)

Lo King Man (*Independent Non-Executive Director*)

Hong Kong, 27 April 2022

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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.

The announcement will remain on the GEM website at <http://www.hkgem.com> on the “Latest Company Announcements” page for at least 7 days from the date of its posting and will be published on the website of the Company (<http://www.singlee.com.cn>).