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Narnia (Hong Kong) Group Company Limited

納尼亞(香港)集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8607)

SUPPLEMENTAL ANNOUNCEMENT

Reference is made to the announcement of Narnia (Hong Kong) Group Company Limited (the “**Company**”) published on 13 May 2022 in relation to the poll results of annual general meeting held on 13 May 2022 (the “**Poll Results Announcement**”). Unless otherwise stated, capitalised terms used herein shall have the same meanings as defined in the Poll Results Announcement.

The Company would like to supplement that, the executive Director Mr. Dai Shunhua and Ms. Song Xiaoying attended the AGM in person, and the independent non-executive Director Dr. Liu Bo, Mr. Song Jun and Mr. Yu Chung Leung attended the AGM by electronic means.

Save as disclosed above, all other information as set out in the Poll Results Announcement remains unchanged.

By order of the Board
Narnia (Hong Kong) Group Company Limited
Mr. Dai Shunhua
Chairman

Zhejiang, the PRC, 16 May 2022

As at the date of this announcement, the executive Directors are Mr. Dai Shunhua and Ms. Song Xiaoying, and the independent non-executive Directors are Dr. Liu Bo, Mr. Song Jun and Mr. Yu Chung Leung.

*This announcement, for which the Directors of Narnia (Hong Kong) Group Company Limited (the “**Company**”) collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM 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, (i) the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive; and (ii) there are no other matters the omission of which would make any statement herein or this announcement misleading.*

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