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TAO HEUNG HOLDINGS LIMITED

稻香控股有限公司*

(Incorporated in Cayman Islands with limited liability)

(Stock Code: 573)

CONNECTED TRANSACTION

SUPPLEMENTAL ANNOUNCEMENT

Reference is made to the Company's announcement of 5th June 2022 (the "**Announcement**") in relation to its entering into the Master Tenancy Agreement with Dongguan Tian Yao Property Management Limited ("**Dongguan Tian Yao**"), as landlord.

The Company hereby provides the following further information regarding the Announcement:

1. The Company hereby clarifies that the Master Tenancy Agreement constitutes a connected transaction (instead of a continuing connected transaction) of the Company.
2. The English name of the landlord was not provided in the announcement. The English name of the landlord is Dongguan Tian Yao Property Management Limited ("**Dongguan Tian Yao**").

By Order of the Board
Tsang Wing Ka
Company Secretary

Hong Kong, 8 June 2022

As at the date of this announcement, the board of directors of the Company comprised 9 directors, of which four are executive directors, namely Mr. Chung Wai Ping, Mr. Wong Ka Wing, Mr. Ho Yuen Wah and Mr. Chung Chun Fung; two are non-executive directors, namely Mr. Fong Siu Kwong and Mr. Chan Yue Kwong, Michael and three are independent non-executive directors namely Professor Chan Chi Fai, Andrew, Mr. Mak Hing Keung, Thomas and Mr. Ng Yat Cheung.

Website: www.taoheung.com.hk

* For identification purposes only