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

Reference is made to the circular of China Outfitters Holdings Limited (the “**Company**”) published on 22 April 2022 (the “**Circular**”) in relation to the re-election of directors, granting of general mandates to issue shares and to buy back shares and notice of annual general meeting (“**Notice of AGM**”). Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless otherwise defined herein.

The Company would like to provide supplemental information in relation to the length of tenure of the independent non-executive directors of the Company, who have all been serving as independent non-executive directors for more than nine years as at the Latest Practicable Date as follows:

Name	Tenure
Mr. Kwong Wilson Wai Sun	10 years since 8 June 2011
Mr. Cui Yi	10 years since 8 June 2011
Mr. Yeung Chi Wai	10 years since 8 June 2011

Save as disclosed above, all other information in the Circular and the Notice of AGM remains unchanged. This announcement is supplemental to and should be read in conjunction with the Circular and the Notice of AGM.

By Order of the Board
China Outfitters Holdings Limited
Zhang Yongli
Chairman

Shanghai, 14 June 2022

As at the date of this announcement, the executive directors of the Company are Mr. Zhang Yongli, Mr. Sun David Lee and Ms. Huang Xiaoyun; the non-executive director is Mr. Wang Wei; and the independent non-executive directors are Mr. Kwong Wilson Wai Sun, Mr. Cui Yi and Mr. Yeung Chi Wai.