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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)**

**BAD WEATHER ARRANGEMENT FOR  
THE BOARD MEETING TO BE HELD ON 10 AUGUST 2022**

Reference is made to the notice of the board meeting (the “**Notice**”) of Sing Lee Software (Group) Limited (the “**Company**”) dated 26 July 2022. Unless otherwise stated, capitalised terms used herein shall have the same meanings as defined in the Notice.

**BAD WEATHER ARRANGEMENT**

According to the Notice, the board meeting is scheduled to be convened at 12:30 p.m. on Wednesday, 10 August 2022 at 32nd Floor, Morrison Plaza, 5-9A, Morrison Hill Road, Hong Kong.

Owing to the approach of a tropical cyclone, there is a risk that the weather condition in Hong Kong may deteriorate at the time originally scheduled for the board meeting. In view of this, the Company would like to announce that if:

1. Typhoon Signal No. 8 (or above) or Black Rainstorm Warning Signal is hoisted or issued but lowered at or before 10:00 a.m. on Wednesday, 10 August 2022, the board meeting will be held as scheduled; or

*\* For identification purpose only*

2. Typhoon Signal No. 8 (or above) or Black Rainstorm Warning Signal remains hoisted or in effect at 10:00 a.m. or the Hong Kong Observatory has issued a pre-no. 8 special announcement to give advance notice that the Typhoon Signal No. 8 is expected to be hoisted during the period from 10:00 a.m. to 12:30 p.m. on 10 August 2022, the board meeting will be adjourned to 12:30 p.m. on Thursday, 11 August 2022 at the same venue.

If the board meeting is so adjourned, all resolutions set out in the Notice to be proposed at the board meeting will remain unchanged, and all such resolutions will be proposed at the adjourned board meeting.

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, 9 August 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 Stock Exchange's website at [www.hkexnews.hk](http://www.hkexnews.hk) 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>).*