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CROSSTEC Group Holdings Limited

易緯集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3893)

SUPPLEMENTAL ANNOUNCEMENT - DISCLOSEABLE TRANSACTION IN RELATION TO TENANCY AGREEMENT

Reference is made to the announcement of CROSSTEC Group Holdings Limited (the “**Company**”) dated 16 January 2023 (the “**Announcement**”) in respect of the discloseable transaction relating to the tenancy agreement entered into between Crosstec Business Management and the Landlord on 16 January 2023. Unless the context otherwise requires, capitalised terms in this announcement shall have the same meanings as defined in the Announcement.

This announcement is made to provide supplemental information on the identity of the ultimate beneficial owner (the “**UBO**”) of the Landlord.

INFORMATION ON THE LANDLORD

To the best of the Directors’ knowledge, information and belief having made all reasonable enquires, the UBO of the Landlord is a reputable family in Hong Kong, all members of which are third parties independent of the Company and its connected persons.

The Directors also understand that the Landlord has been focusing on property leasing in Hong Kong as its usual and ordinary course of business.

Save as the aforesaid, the Directors do not have any other information in relation to the UBO of the Landlord.

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

By Order of the Board
CROSSTEC Group Holdings Limited
Hu Xiongjie
Chairman

Hong Kong, 30 January 2023

As at the date of this announcement, the Board comprises Mr. Hu Xiongjie and Mr. Lam Wing Hung as executive Directors; Mr. Tsang Ho Yin as non-executive Director; and Mr. So Chi Hang, Mr. Heng Ching Kuen Franklin, Ms. Lee Kwai Sheung and Ms. Wang Qin as independent non-executive Directors.