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Asia-Pac Financial Investment Company Limited

亞太金融投資有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8193)

SUPPLEMENTAL ANNOUNCEMENT

Reference is made to (1) the interim report 2020, 2021 and 2022 (the “**Interim Reports**”) of Asia-Pac Financial Investment Company Limited (the “**Company**”) published on 13 November 2020, 12 November 2021 and 14 November 2022, respectively, (2) the third quarterly report 2020, 2021 and 2022 (the “**Third Quarterly Reports**”) of the Company published on 10 February 2021, 14 February 2022 and 14 February 2023, respectively, (3) the annual report 2021 and 2022 (the “**Annual Reports**”) of the Company published on 29 June 2021 and 30 June 2022 and (4) the first quarterly report 2021 and 2022 (the “**First Quarterly Reports**”) of the Company published on 13 August 2021 and 12 August 2022. The Company would like to clarify an inadvertent typographical error that appear on the Interim Reports, Third Quarterly Reports, Annual Reports and First Quarterly Reports (collectively the “**Reports**”) under the section headed “**Directors’ Interests in Competing Business**”, and the relevant amendment is set out and underlined below for ease of reference:

DIRECTORS’ INTERESTS IN COMPETING BUSINESS

To the best of the Directors’ knowledge, save for SEEC Media Group Limited, a substantial shareholder of the Company, is engaged in in the business of advertising and sales of books and magazines and marketing related services and money lending business and securities broking in Hong Kong, none of the Directors or the substantial shareholders (as defined in the GEM Listing Rules) of the Company or their respective close associates (as defined in the GEM Listing Rules) had any interest in the business that competed or might compete or was likely to compete, either directly or indirectly, with the business of the Group during the Period.

Save as disclosed above, all other information set out in the Reports remain unchanged.

By order of the Board

Asia-Pac Financial Investment Company Limited

Ip Kwok Kwong

Executive Director and Managing Director

Hong Kong, 22 May 2023

As at the date of this announcement, the Board comprises Mr. Ip Kwok Kwong (Managing Director) and Mr. Wu Di as executive Directors; and Mr. Sek Wai Kit, Mr. So Kwok Yun and Mr. Tang Wai Kee as independent non-executive Directors.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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.

This announcement will remain on the “Latest Listed Company Information” page of the Stock Exchange’s website at www.hkexnews.hk for at least 7 days from the date of its publication. This announcement will also be published on the Company’s website at www.gca.com.hk.