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萬桐園

CHINA WAN TONG YUAN (HOLDINGS) LIMITED

中國萬桐園(控股)有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 6966)

**CLARIFICATION ANNOUNCEMENT
IN RELATION TO
CLOSURE OF REGISTER OF MEMBERS**

References are made to (i) the annual results announcement for the year ended 31 December 2022 dated 29 March 2023 (the “**Announcement**”) of China Wan Tong Yuan (Holdings) Limited (the “**Company**”); and (ii) the notice of the annual general meeting (the “**Notice of AGM**”) and the circular of the Company (the “**Circular**”) both dated 23 May 2023 in relation to the annual general meeting of the Company to be held on 23 June 2023 (the “**AGM**”).

It was provided in the paragraph headed “Closure of Register of Members” in the Announcement that the register of members of the Company will be closed from Tuesday, 20 June 2023 to Friday, 23 June 2023 (both days inclusive) during which no transfer of shares will be effected. In order to be eligible to attend and vote at the forthcoming AGM of the Company, all completed transfer documents accompanying with the relevant share certificates must be lodged with the Company’s branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited at Shops 1712–1716, 17/F, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong for registration no later than 4:30 p.m. (Hong Kong time) on Monday, 19 June 2023.

The Company wishes to clarify that the book closure dates for entitlement of shareholders of the Company to attend and vote at the AGM should instead be those stated in the Notice of AGM and the Circular and reproduced below:

The transfer books and register of members of the Company will be closed from **Monday, 19 June 2023** to **Friday, 23 June 2023**, both dates inclusive. During such period, no share transfers will be effected. In order to qualify for attending the AGM, all transfer documents, accompanied by the relevant share certificates, must be lodged with the Company's branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited at Shops 1712–1716, 17/F, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong for registration no later than 4:30 p.m. on **Friday, 16 June 2023**.

Save as disclosed above, all other information in the Announcement remains unchanged.

By order of the Board
China Wan Tong Yuan (Holdings) Limited
Zhao Ying
Chairman

Hong Kong, 23 May 2023

As at the date of this announcement, the Board of the Company comprises the chairman and non-executive Director of the Company, namely Ms. Zhao Ying, three executive Directors of the Company, namely Ms. Li Xingying, Ms. Wang Wei and Mr. Huang Peikun, and three independent non-executive Directors of the Company, namely Mr. Cheung Ying Kwan, Dr. Wong Wing Kuen Albert and Mr. Choi Hon Keung Simon.