

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**1957 & Co. (Hospitality) Limited**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8495)**

**SUPPLEMENTAL ANNOUNCEMENT  
ON POSSIBLE DISCLOSEABLE TRANSACTION  
IN RELATION TO RENEWAL OF TENANCY AGREEMENT  
FOR AN EXISTING SHANGHAINESE CUISINE RESTAURANT  
IN YOHO MALL**

Reference is made to the announcement of 1957 & Co. (Hospitality) Limited (the “**Company**”) dated 30 May 2023 (the “**Announcement**”) in relation to the New Tenancy Agreement signed by an indirectly wholly-owned subsidiary of the Company in respect of the renewal of the Tenancy of the Premises for three years from 1 June 2023 to 31 May 2026. Unless otherwise stated, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Company wishes to provide further information on the identity and background of the ultimate beneficial owner of CSL and SHK Agency. To the best of the Directors’ knowledge, information and belief, having made all reasonable enquires and based on the publicly available information, CSL and SHK Agency are wholly-owned subsidiaries of Sun Hung Kai Properties Limited (Stock Code: 0016), the shares of which are listed on the Main Board of the Stock Exchange.

Save as disclosed above, all other information as set out in the Announcement remains unchanged and shall continue to be valid for all purposes, while this announcement is supplemental to and should be read in conjunction with the Announcement.

By order of the Board

**1957 & Co. (Hospitality) Limited**

**Kwok Chi Po**

*Chief Executive Officer and Executive Director*

Hong Kong, 1 June 2023

*As of the date of this announcement, the executive directors are Mr. Wong Chi Wing Kinson, Mr. Kwok Chi Po, Mr. Lau Ming Fai, Ms. Tsui Ngan Fun and Ms. Lin Huiqin; the non-executive director is Mr. Chan Wai Fung; and the independent non-executive directors are Mr. Yim Hong Cheuk Foster, Mr. Huen, Felix Ting Cheung and Ms. Cheang Ana.*

*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 website of the Stock Exchange at [www.hkexnews.hk](http://www.hkexnews.hk) for at least 7 days from the date of publication and on the website of the Company at [www.1957.com.hk](http://www.1957.com.hk).*