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**恆泰裕集團控股有限公司**  
**HANG TAI YUE GROUP HOLDINGS LIMITED**

*(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)*

**(Stock Code: 8081)**

**CLARIFICATION ANNOUNCEMENT  
IN RESPECT OF THE INTERIM REPORT  
FOR THE SIX MONTHS ENDED 30 JUNE 2024**

Reference is made to the announcement of Hang Tai Yue Group Holdings Limited (“**Company**” together with its subsidiaries, the “**Group**”) dated 27 August 2024 in relation to the Company’s interim results for the six months ended 30 June 2024 and the Company’s interim report for the six months ended 30 June 2024 (“**Interim Report**”). Capitalised terms used herein shall have the same meanings as defined in the Interim Report unless the context requires otherwise.

The board (“**Board**”) of directors (“**Directors**”) of the Company announces that there were the following inadvertent typographical mistakes on page 30 of the Interim Report:

As at 30 June 2024, the carrying amount of the Group’s investment in Luck Key was approximately HK\$30,707,000 (instead of HK\$60,740,000 as disclosed in the Interim Report), representing approximately 7.2% (instead of 14.2% as disclosed in the Interim Report) of the total assets of the Group as at 30 June 2024. During the six months ended 30 June 2024, the share of Luck Key’s loss of the investment attributable to the Group amounted to approximately HK\$9,580,000 (instead of HK\$7,051,000 as disclosed in the Interim Report) (2023: HK\$7,051,000 (instead of HK\$8,474,000 as disclosed in the Interim Report)).

Save as disclosed above, all other information contained in the Interim Report remains unchanged.

By order of the Board  
**Hang Tai Yue Group Holdings Limited**  
**Lam Ching Yee**  
*Chief Executive Officer and Executive Director*

Hong Kong, 11 November 2024

*As at the date of this announcement, the Board comprises (i) one non-executive Director, namely Mr. Ng Ting Ho; (ii) three executive Directors, namely Ms. Lam Ching Yee; Mr. Fong Chak Kiu and Mr. Zhang Hongju; and (iii) three independent non-executive Directors, namely Mr. Wong Siu Keung, Joe, Mr. Chan Ming Kit and Mr. Tong Hin Sum Paul.*

*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 <http://www.hkexnews.hk> for a minimum period of seven days from the date of publication and on the website of the Company at <http://www.hangtaiyue.com>.*