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## EJE (HONG KONG) HOLDINGS LIMITED

壹家壹品(香港)控股有限公司\*

(Incorporated in the Cayman Islands with limited liability) (Stock Code: 8101)

## CLARIFICATION ANNOUNCEMENT IN RELATION TO INTERIM REPORT FOR THE SIX MONTHS ENDED 30 SEPTEMBER 2020

Reference is made to the interim report of EJE (Hong Kong) Holdings Limited (the "**Company**", and together with its subsidiaries, the "**Group**") for the six months ended 30 September 2020 ("**Interim Report**") posted on the respective websites of the Stock Exchange and the Company on 13 November 2020. Unless otherwise stated, capitalised terms used herein shall bear the same meanings as defined in the Interim Report.

Further to the information disclosed in the Interim Report, the Company wishes to provide the following supplemental information regarding the interests held by substantial shareholders in the Company. The paragraph headed "SUBSTANTIAL SHAREHOLDERS" on page 34 of the Interim Report shall be deleted in its entirety and replaced as follows:

## SUBSTANTIAL SHAREHOLDERS

So far was known to any Directors as at 30 September 2020, the following interests of 5% or more of the issued share capital of the Company were recorded in the register of interests required to be kept under Section 336 of the SFO:

Name of shareholders	Capacity	Number of shares interested	Percentage of shareholdings
			8-
Legendary Idea Limited	Beneficial owner (Note 1)	1,927,272,727.00	66.64%
Corsello Investments Limited	Interest of a controlled corporation (Note 1)	1,927,272,727.00	66.64%
Tian Cheng Ventures Limited	Interest of a controlled corporation (Note 1)	1,927,272,727.00	66.64%
Chang Tin Duk, Victor	Interest of a controlled corporation (Note 1)	1,927,272,727.00	66.64%
Qin Yuquan	Interest of a controlled corporation (Note 1)	1,927,272,727.00	66.64%
Lai Yongmei	Interest of spouse (Note 2)	1,927,272,727.00	66.64%
Tong Shing Ann, Sharoi	Interest of spouse (Note 3)	1,927,272,727.00	66.64%
Sau San Tong China	Beneficial owner	221,728,000.00	7.67%
Development Limited			
Sau San Tong Holdings Limited	Interest of a controlled corporation	221,728,000.00	7.67%
H N Group Limited	Beneficial owner	207,720,000.00	7.18%

## Notes:

- 1. Legendary Idea Limited is beneficially owned as to 50% by Corsello Investments Limited and 50% by Tian Cheng Ventures Limited. In return, Corsello Investments Limited is wholly owned by Mr. Chang Tin Duk, Victor. And, Tian Cheng Ventures Limited is wholly owned by Mr. Qin Yuquan. Accordingly, Mr. Chang Tin Duk, Victor and Mr. Qin Yuquan are deemed to be interested in the 1,927,272,727 shares of the Company held by Corsello Investments Limited and Tian Cheng Ventures Limited respectively under the SFO.
- 2. Ms. Lai Yongmei, the spouse of Mr. Qin Yuquan, is deemed, or taken to be, interested in the 1,927,272,727 shares of the Company in which Mr. Qin Yuquan is interested for the purpose of the SFO.
- 3. Ms. Tong Shing Ann, Sharoi, the spouse of Mr. Chang Tin Duk, Victor, is deemed, or taken to be, interested in the 1,927,272,727 shares of the Company in which Mr. Chang Tin Duk, Victor is interested for the purpose of the SFO.

Save as disclosed above, as at 30 September 2020, the Directors are not aware of any other person (other than the Directors) who has an interest or short position in the shares or underlying shares (including interest in options, if any) of the Company as recorded in the register required to be kept under section 336 of the SFO.

The above clarification does not affect other information contained in the Interim Report and save as disclosed in this announcement, the remaining contents of the Interim Report remain unchanged.

By order of the Board **EJE (Hong Kong) Holdings Limited CHAU TSZ KONG ALAN** *Executive Director* 

Hong Kong, 14 January 2021

\* For identification purpose only

As at the date of this announcement, the executive directors of the Company are Mr. Qin Yuquan, Mr. Hung Cho Sing and Mr. Chau Tsz Kong Alan; and the independent non-executive Directors are Mr. Tang Kin Chor, Mr. Chan Chun Wing and Mr. Yiu Shung Kit. 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 GEM website at http://www.hkgem.com on the "Latest Company Announcements" page for at least seven days from the date of its posting and the Company's website at http://www.ejeliving.com.