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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)

POSTPONEMENT OF BOARD MEETING

The Board of Directors (the “**Board**”) of EJE (Hong Kong) Holdings Limited (the “**Company**”) refers to the announcement issued by the Company dated 7 June 2021 in relation to the convening of a meeting of the Board (the “**Board Meeting**”) on Monday, 21 June 2021 at 3:30 p.m. for the purposes of, among others, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 March 2021 (the “**2021 Annual Results**”) and its publication, and considering the payment of a final dividend, if any.

As more time is required to finalize the 2021 Annual Results, the Board hereby announces that the announcement for the Annual Results will be delayed to 30 June 2021 and the Board Meeting will be postponed from Monday, 21 June 2021 at 3:30 p.m. to Wednesday, 30 June 2021 at 3:30 p.m..

By order of the Board
EJE (Hong Kong) Holdings Limited
Mr. Chau Tsz Kong Alan
Executive Director

Hong Kong, 18 June 2021

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 Listed Company Information” page for at least seven days from the date of its posting and the Company’s website at <http://www.ejeliving.com>

** For identification purpose only*