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LABIXIAOXIN SNACKS GROUP LIMITED

蠟筆小新休閒食品集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 1262)

**SUPPLEMENTAL ANNOUNCEMENT TO THE
ANNOUNCEMENT OF THE ANNUAL RESULTS FOR THE
YEAR ENDED 31 DECEMBER 2019**

Reference is made to the announcement (the “Announcement”) of Labixiaoxin Snacks Group Limited (the “Company” and, together with its subsidiaries, the “Group”) dated 31 March 2020 in relation to the unaudited annual results of the Group for the year ended 31 December 2019 (the “FY2019 Annual Results”).

Due to delay in the audit procedures resulting from the outbreak of the coronavirus (COVID-19) epidemic (the “Epidemic”) in the PRC since early 2020, in particular resulting in the delay in obtaining certain confirmations and postponement of the independent auditor’s field works, additional time is required for the Company to complete the audit work for the FY2019 Annual Results and to finalise the annual report of the Company for the year ended 31 December 2019 (the “2019 Annual Report”).

With signs of gradual stabilisation of the Epidemic in the PRC, the Board hereby announces that based on the current progress, it is expected that the audited FY2019 Annual Results will be agreed by the independent auditor and published on or before 15 May 2020 and the 2019 Annual Report will be dispatched to the shareholders of the Company and published on the respective websites of the Company and the Stock Exchange of Hong Kong Limited on or before 31 May 2020.

By order of the Board
Labixiaoxin Snacks Group Limited
Zheng Yu Huan
Chairman

Hong Kong, 29 April 2020

As at the date of this announcement, the executive directors of the Company are Zheng Yu Long, Zheng Yu Shuang and Zheng Yu Huan; the non-executive directors of the Company are Li Hung Kong and Ren Yunan; and the independent non-executive directors of the Company are Li Zhi Hai, Sun Kam Ching and Chung Yau Tong.