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嘉士利集團有限公司  
Jiashili Group Limited



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

**(Stock code: 1285)**

## **PUBLICATION AND DESPATCH OF THE 2019 ANNUAL REPORT**

References is made to the announcement of Jiashili Group Limited (the “**Company**”) dated 30 March 2020 in relation to the annual results of the Company and its subsidiaries for the year ended 31 December 2019 and the “Further Guidance on the Joint Statement in relation to Results Announcements in light of the COVID-19 Pandemic” released on 16 March 2020 by The Securities and Futures Commission and The Stock Exchange of Hong Kong Limited. The board of directors of the Company announces that due to (i) the additional time needed for the auditors to finalise and review of its letter relating to the continuing connected transactions of the Company to the Stock Exchange of Hong Kong Limited under Rule 14A.56 of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited; and (ii) the extra time required to finalise and arrange bulk-printing of the annual report of the Company for the year ended 31 December 2019 (the “**Annual Report**”). The Annual Report is expected to be published and despatched to the shareholders of the Company on or before 13 May 2020.

By Order of the Board  
**Jiashili Group Limited**  
**Huang Xianming**  
*Chairman*

Hong Kong, 29 April 2020

*As at the date of this announcement, the Board comprises Mr. Huang Xianming, Mr. Tan Chaojun, Mr. Chen Songhuan as executive directors; Mr. Lin Xiao as non-executive director; Mr. Kam Robert, Ms. Ho Man Kay, and Mr. Ma Xiaoqiang as independent non-executive directors.*