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## **CHEUK NANG (HOLDINGS) LIMITED**

**卓能（集團）有限公司**

*(Incorporated in Hong Kong with limited liability)*

(Stock Code: 131)

### **SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE ANNUAL REPORT FOR THE YEAR ENDED 30 JUNE 2020**

Reference is made to the annual report of Cheuk Nang (Holdings) Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) for the year ended 30 June 2020 and published on 21 October 2020 (“**2020 Annual Report**”). Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the 2020 Annual Report.

In addition to the information provided in the 2020 Annual Report, the Company would like to provide further information pursuant to Paragraph 26 of Appendix 16 to the Listing Rules in relation to the Group’s contributions to the defined contribution plans as disclosed in note 2.17 of the notes to the consolidated financial statements of the Company in the 2020 Annual Report.

The Group operates a defined contribution retirement benefit plan under the Mandatory Provident Fund Schemes Ordinance (Chapter 485 of the Laws of Hong Kong), for all of its employees who are eligible to participate in the Mandatory Provident Fund Scheme (“**MPF Scheme**”). The employees of the Group’s subsidiaries operating in the PRC are required to participate in a central pension scheme operated by the local municipal government (“**Central Pension Scheme**”).

As at 30 June 2020, there was a sum of approximately HK\$21,000 (Hong Kong Dollars Twenty One Thousand) in the forfeited account of the Group under the MPF Scheme. During the year ended 30 June 2020, the Group did not utilise any amount in the forfeited account to reduce the existing level of contributions.

The above additional information does not affect any other information contained in the 2020 Annual Report, all of which shall remain unchanged.

By Order of the Board  
**Cheuk Nang (Holdings) Limited**  
**Ho Sau-Fun Connie**  
*Company Secretary*

Hong Kong, 15 September 2021

*As at the date of this announcement, the Executive Directors are Dr. Chao Sze Tsung Cecil (Chairman), Ms. Chao Gigi (Vice Chairman), Mr. Yung Philip and Ms. Ho Sau Fun Connie; the Non-executive Directors are Mr. Chao Howard and Mr. Lee Ding Yue Joseph; the Independent Non-executive Directors are Dr. Sun Ping Hsu Samson, Mr. Ting Woo Shou Kenneth and Mr. Lam Ka Wai Graham.*