

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

# **CHI KAN HOLDINGS LIMITED**

## **智勤控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 9913)**

### **SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO ANNUAL REPORT FOR THE YEAR ENDED 31 MARCH 2021**

Reference is made to the prospectus of Chi Kan Holdings Limited (the “**Company**”) dated 30 July 2020 and the annual report of the Company for the year ended 31 March 2021 (“**Annual Report**”) published on 22 July 2021.

#### **ANNUAL REPORT**

Further to the information disclosed in the Annual Report, the Company wishes to provide the following supplemental information:

#### **“DEED OF NON-COMPETITION BY CONTROLLING SHAREHOLDERS**

A deed of non-competition in respect of Magnificent Faith Limited and Mr. Lo Hon Kwong (collectively the “**Controlling Shareholders**”) was entered into on 17 July 2020 (the “**Deed of Non-competition**”). The Company had received annual declaration from the Controlling Shareholders on the compliance with the terms of the Deed of Non-competition. The independent non-executive Directors have reviewed the compliance with the Deed of Non-competition and are satisfied that the Controlling Shareholders have complied with the terms of the Deed of Non-competition during the period commencing from the Listing Date and up to 31 March 2021.”

Save for the above clarification, all other information in the Annual Report remains the same.

By order of the Board  
**Chi Kan Holdings Limited**  
**Lo Hon Kwong**  
*Chairman and Executive Director*

Hong Kong, 26 January 2022

*As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Lo Hon Kwong and Ms. Chan May Kiu; one non-executive Director, namely Mr. Chen Zhongzhou; and three independent non-executive Directors, namely Sr. Dr. Leung Tony Ka Tung, Ms. Chan Sze Man and Mr. Jiang Jungan.*