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婚宴專門店
Wedding Banquet Specialist

PALACE BANQUET HOLDINGS LIMITED **首豐控股有限公司**

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1703)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of Palace Banquet Holdings Limited (the “**Company**”) dated 27 January 2022 in relation to, among others, the appointment of executive Directors, non-executive Director and independent non-executive Directors (the “**Announcement**”). Unless otherwise specified, capitalized terms used herein shall have the same meanings as defined in the Announcement.

The Company wishes to clarify that there is an inadvertent error contained under the section of “Appointment of executive Directors, non-executive Director and independent non-executive Directors” on page 4 of both the English and Chinese versions of the Announcement, namely:

“As at the date of this announcement, Mr. Cheng is interested in 1,250,000 shares of the Company, representing approximately 0.11% of the issued share capital of the Company within the meaning of the SFO.”

Such statement should be amended as follows (with the changes underlined for easy reference):

“As at the date of this announcement, Mr. Cheng is interested in 6,850,000 shares of the Company, representing approximately 0.60% of the issued share capital of the Company within the meaning of the SFO.”

Save for the above amendments, all other information contained in the Announcement remains unchanged.

By order of the Board
Palace Banquet Holdings Limited
Hu Zhi Xiong
Chairman

Hong Kong, 11 February 2022

As at the date of this announcement, the non-executive Director is Mr. Hu Zhi Xiong, the executive Directors are Mr. Tam Kar Wai, Mr. Chan Shou Ming and Mr. Cheng Man Cheong; and the independent non-executive Directors are Mr. Wong Tat Keung, Mr. Wong Wai Ming and Mr. Tang Tsz Tung.