HUNG FOOK TONG GROUP HOLDINGS LIMITED
鴻 福 堂 集 團 控 股 有 限 公 司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1446)

CLARIFICATION ANNOUNCEMENT
IN RELATION TO 2021 ANNUAL REPORT

Reference is made to the 2021 annual report (the "**Annual Report**") of Hung Fook Tong Group Holdings Limited (the "**Company**") and it subsidiaries (collectively, the "**Group**") published on 25 April 2022.

The board of directors of the Company (the "**Board**") would like to clarify that on page 36 of the Annual Report, the section on Related Party Transactions should read as follows (with changes underlined):

RELATED PARTY TRANSACTIONS

Details of related party transactions undertaken in the normal course of business of the Group are provided under Note 34 to the consolidated financial statements.

Save for the transactions with Concentric (HK) Food Limited as set out in more details in the section "Continuing Connected Transaction" below, none of these related party transactions constitutes a connected transaction as defined under the Listing Rules that is required to be disclosed.

The Company confirms that the above clarification does not affect other information contained in the Annual Report. Save as disclosed above, all information and contents set out in the Annual Report remain unchanged.

On behalf of the Board of
Hung Fook Tong Group Holdings Limited
Tse Po Tat
Chairman and Executive Director

Hong Kong, 16 August 2022

As at the date of this announcement, the Board comprises Mr. Tse Po Tat, Dr. Szeto Wing Fu and Ms. Wong Pui Chu as Executive Directors, and Mr. Kiu Wai Ming, Prof. Sin Yat Ming and Mr. Andrew Look as Independent Non-executive Directors