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Zheng Li Holdings Limited

正力控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8283)

SUPPLEMENTAL ANNOUNCEMENT TO THE ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2019

Reference is made to the annual report of Zheng Li Holdings Limited (the “**Company**”) and its subsidiaries (collectively the “**Group**”) for the year ended 31 December 2019 published on 17 April 2020 (the “**2019 Annual Report**”). Unless otherwise defined, the capitalized terms used in this announcement has the same meaning as those defined in the 2019 Annual Report.

In addition to the information provided in the 2019 Annual Report, the Board of the Company would like to provide further information and breakdown in relation to the other expenses of the Group for the year ended 31 December 2019 (with comparative figures of 2018):

Other Expenses

	2019	2018
	<i>S\$’000</i>	<i>S\$’000</i>
Auditor’s remuneration	256	217
Bank charges (credit card)	209	197
General expenses	268	289
Lease payments not included in the measurement of lease liabilities	195	–
Legal and professional fee	295	767
Stationary and printing	180	109
Minimum lease payments under operating leases	–	1,367
Impairment loss on deposit	–	210
Loss on sale of motor vehicles	–	394
Others*	1,060	1,242
	2,463	4,792

* Others included individual items less than SGD100,000, such as utilities, travelling expenses, entertainment expenses, net foreign exchange gain/loss, allowance for inventory obsolescence, management charges, loss on disposal of property, plant and equipment, etc.

Save as disclosed above, all other information contained in the 2019 Annual Report remains unchanged.

By order of the Board of
Zheng Li Holdings Limited
YAN Jianqiang

Co-Chairman, Chief Executive Officer and Executive Director

Hong Kong, 15 July 2020

As at the date of this announcement, the executive Directors are Mr. YAN Jianqiang, Mr. WU Tangqing and Mr. CHUA Boon Hou (CAI Wenhao); the non-executive Director is Mr. YUAN Guoshun; and the independent non-executive Directors are Mr. LEUNG Yiu Cho, Mr. ZHANG Guangdong and Mr. CHEN Huichun.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the “Latest Listed Company Information” page of the website of the Stock Exchange at www.hkexnews.hk for at least seven days from the date of its publication. This announcement will also be published on the website of the Company at www.zhengliholdings.com.