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EJE (HONG KONG) HOLDINGS LIMITED 壹家壹品(香港)控股有限公司*

豆 3 豆 HH (百 代) 7 五 AX 円 K ム 円 (Incorporated in the Cayman Islands with limited liability) (Stock Code: 8101)

DELAY IN PUBLICATION OF FIRST QUARTERLY RESULTS FOR THE THREE MONTHS ENDED 30 JUNE 2020 AND POSTPONEMENT OF BOARD MEETING

The Board of Directors (the "**Board**") of EJE (Hong Kong) Holdings Limited (the "**Company**") refers to the announcement issued by the Company dated 28 July 2020 in relation to the convening of a meeting of the Board (the "**Board Meeting**") on Friday, 7 August 2020 at 3:30 p.m. for the purposes of, among others, considering and approving the unaudited first quarterly results of the Company and its subsidiaries for the 3 months ended 30 June 2020 (the "**2020 First Quarterly Results**") and its publication, and considering the payment of a dividend, if any.

As more time is required to finalize the 2020 First Quarterly Results, the Board hereby announces that the announcement for the 2020 First Quarterly Results will be delayed to 11 August 2020 and the Board Meeting will be postponed from Friday, 7 August 2020 at 3:30 p.m. to Tuesday, 11 August 2020 at 3:30 p.m.

By order of the Board **EJE (Hong Kong) Holdings Limited Mr. Chau Tsz Kong Alan** *Executive Director*

Hong Kong, 5 August 2020

^{*} For identification purpose only

As at the date of this announcement, the executive directors of the Company are Mr. Qin Yuquan, Mr. Hung Cho Sing and Mr. Chau Tsz Kong Alan; and the independent non-executive Directors are Mr. Tang Kin Chor, Mr. Chan Chun Wing and Mr. Yiu Shung Kit.

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 GEM website at http://www.hkgem.com on the "Latest Company Announcements" page for at least seven days from the date of its posting and the Company's website at http://www.ejeliving.com