SING LEE SOFTWARE (GROUP) LIMITED

新利軟件(集團)股份有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 8076)

Clarification Announcement

Reference is made to the announcement of Sing Lee Software (Group) Limited (the ''Company'') dated 12 March 2021 in relation to the Notice of Board Meeting (the ''Announcement''). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Company would like to clarify the inadvertent clerical mistakes in the first paragraph on page 1 about the date of board meeting of the Chinese version of the Announcement as follows: "on 24 March 2021 (Wednesday) at 12:30 p.m" instead of "on 23 March 2021 (Tuesday) at 3:30 p.m".

The Company would like to clarify the inadvertent clerical mistakes in the first paragraph on page 1 about the date of board meeting of the English version of the Announcement as follows: "on 24 March 2021 (Wednesday) at 12:30 p.m" instead of "on 24 March 2021 (Tuesday) at 3:30 p.m".

Save as stated above, all other information in the Announcement remains unchanged.

* *For identification purpose only*

By Order of the Board
Sing Lee Software (Group) Limited
Hung Yung Lai
Chairman

As at the date of this announcement, the Board Comprises of:

Hung Yung Lai (*Executive Director*)
Hung Ying (*Executive Director*)
Lin Xue Xin (*Executive Director*)
Cui Jian (*Executive Director*)
Pao Ping Wing (*Independent Non-Executive Director*)
Thomas Tam (*Independent Non-Executive Director*)
Lo King Man (*Independent Non-Executive Director*)

Hong Kong, 16 March 2021

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules of the Stock Exchange 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.

The announcement will remain on the GEM website at http://www.hkgem.com on the "Latest Company Announcements" page for at least 7 days from the date of its posting and will be published on the website of the Company (http://www.singlee.com.cn).