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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

ANNUAL RESULTS FOR THE YEAR ENDED 31 DECEMBER 2020

Reference is made to the annual results announcement for the year ended 31 December 2020 (the “**2020 Annual Result Announcement**”) of Sing Lee Software (Group) Limited (the “Company”) dated 24 March 2021. Unless otherwise defined, terms used herein shall have the same meaning as defined in the 2020 Annual Result Announcement.

The Company noted clerical mistakes in the 2020 Annual Result Announcement and wishes to make the following clarifications:

Clarification #1

The Company wishes to clarify that in order to be eligible to attend and vote at the forthcoming AGM, all transfer accompanied by the relevant share certificates and transfer forms must be lodged with the Company’s share registrar in Hong Kong, Tricor Abacus Limited, at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong before 4:30 p.m. on 17 May 2021, instead of 18 May 2021

Clarification #2

The Company wishes to clarify that no dividends have been paid or declared by the Company during the year (2019: nil).

** For identification purpose only*

There is no change in the content and information contained in the 2020 Annual Result Announcement save for the aforementioned corrections of clerical errors.

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, 25 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>).