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YING KEE TEA HOUSE GROUP LIMITED

英記茶莊集團有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 8241)

INFORMATION REQUIRED UNDER SECTION 436 OF THE COMPANIES ORDINANCE

Reference is made to the announcements (the “**Announcements**”) of Ying Kee Tea House Group Limited (the “**Company**”) dated 22 June 2018, 24 May 2019, 19 June 2020 and 29 June 2021 in respect of the annual results of the Company and its subsidiaries (the “**Group**”) for the years ended 31 March 2018 to 2021 respectively. Unless the context otherwise defined, capitalized terms used herein shall have the same meaning as defined in the Announcements.

The Company wishes to provide the following additional information relating to publication of financial statements required under section 436 of the Companies Ordinance (Cap 622 of the Laws of Hong Kong) (the “**Companies Ordinance**”).

The financial information relating to the years ended 31 March 2017 to 2021 included in the Announcements does not constitute the Company’s statutory annual consolidated financial statements for those years but is derived from those consolidated financial statements.

The Company has delivered the financial statements for the years ended 31 March 2018 to 2020 to the Registrar of Companies of Hong Kong as required by section 662(3) of, and Part 3 of Schedule 6, to the Companies Ordinance and will deliver the financial statements for the year ended 31 March 2021 to the Registrar of Companies of Hong Kong within the prescribed time limit.

The Company’s independent auditor has reported on the financial statements of the Group for those years. The independent auditor’s reports were unqualified; did not include a reference to any matters to which the auditor drew attention by way of emphasis without qualifying its reports; and did not contain a statement under sections 406(2), 407(2) or (3) of the Companies Ordinance.

The above additional information does not affect the contents of the Announcements.

By Order of the Board
Ying Kee Tea House Group Limited
Chan Kwong Yuen
Chairman

Hong Kong, 7 July 2021

As at the date of this announcement, the Board comprises Mr. Chan Kwong Yuen, Mr. Chan Kun Yuen and Mr. Chan Shu Yuen as executive Directors; Mr. Wong Chee Chung, Mr. Siu Chi Ming and Mr. Lee Wai Ho as independent non-executive Directors.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM 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 nor 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 www.hkgem.com on the “Latest Company Announcements” page for at least 7 days from the date of its posting and on the website of the Company at www.yingkeetea.com.