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紫元元
ZIYUANYUAN

Ziyuanyuan Holdings Group Limited

紫元元控股集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8223)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2020

Reference is made to the annual report of Ziyuanyuan Holdings Group Limited (the "**Company**") together with its subsidiaries (collectively the "**Group**") for the year ended 31 December 2020 (the "**2020 Annual Report**"). This announcement is supplemental to, and should be read in conjunction with the 2020 Annual Reports. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the 2020 Annual Report.

In addition to the information disclosed in the 2020 Annual Report, the board of directors (the ''**Board**'') of the Company would like to provide further information in respect of the other operating expenses of the Group (''**Other Operating Expenses**'') for the year ended 31 December 2020 disclosed on page 106 of the 2020 Annual Report together with comparative figures of 2019 as below:

Other Operating Expenses:

	2020 *RMB'000*	2019 *RMB'000*	*% change*
Auditor's remuneration	1,449	1,100	31.7
Depreciation of property, plant and equipment	1,531	335	357.0
Depreciation of right-of-use assets	4,110	2,754	49.2
Legal and professional fees	3,349	3,031	10.5
Miscellaneous expenses incurred by new postpartum care services business	647	-	N/A
Research and development costs	1,593	1,451	9.8
Office supplies	1,188	631	88.3
Sales and marketing expenses	1,145	118	870.3
Short-term leases payments	894	483	85.1
Travelling expenses	3,800	2,610	45.6
Others	1,732	788	119.8
	21,438	13,301	61.2

N/A: Not applicable

The above supplemental information does not affect other information contained in the 2020 Annual Report and, save as disclosed above, all other information contained in the 2020 Annual Report remain unchanged.

By order of the Board
Ziyuanyuan Holdings Group Limited
Zhang Junshen
Chairman and Chief Executive Officer

Hong Kong, 14 September 2021

As at the date of this announcement, the executive Directors are Mr. Zhang Junshen (Chairman and Chief Executive Officer), Mr. Zhang Yong, the non-executive Director is Mr. Lyu Di, and the independent non-executive Directors are Mr. Chan Chi Fung Leo, Mr. Chow Siu Hang and Mr. Lin Weibin.