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MI MING MART HOLDINGS LIMITED

彌明生活百貨控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8473)

**SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO
THE 2020 AND 2021 ANNUAL REPORTS**

Reference is made to the annual reports of Mi Ming Mart Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) for the year ended 31 March 2020 published on 29 June 2020 (the “**2020 Annual Report**”) and for the year ended 31 March 2021 published on 29 June 2021 (the “**2021 Annual Report**”, collectively, the “**Annual Reports**”). Capitalised terms used herein shall have the same meanings as those defined in the Annual Reports unless the context requires otherwise.

In addition to the information provided in the Annual Reports, the Company would like to provide the following supplementary information in relation to “Retirement Benefit Scheme” as set out in note 29 to the consolidated financial statements of the 2020 Annual Report and note 27 to the consolidated financial statements of the 2021 Annual Report, respectively, as contemplated under Rule 18.34(2) of the GEM Listing Rules.

The Group participates in the Mandatory Provident Fund Scheme (the “**MPF Scheme**”) under the Mandatory Provident Fund Schemes Ordinance (Chapter 485 of the laws of Hong Kong) for qualifying employees of the Group in Hong Kong. The assets of the MPF Scheme are held separately from those of the Group in funds under the control of trustees. The Group contributes at the lower of HK\$1,500 or 5% of relevant monthly payroll costs to the MPF Scheme, which contribution is matched by employees. The Group’s contributions to the MPF Scheme vest fully and immediately with the employees. Accordingly, there were no forfeited contributions available for the Group to reduce its existing level of contributions to the MPF Scheme.

The above additional information does not affect any other information contained in the Annual Reports, and save as disclosed in this announcement, all other information in the Annual Reports remains unchanged.

By Order of the Board
Mi Ming Mart Holdings Limited
Yuen Mi Ming Erica
*Chairlady, Chief Executive Officer and
Executive Director*

Hong Kong, 16 September 2021

As at the date of this announcement, the Executive Directors of the Company are Ms. Yuen Mi Ming Erica (Chairlady) and Ms. Yuen Mimi Mi Wahng, the Non-executive Directors are Mr. Cheung Siu Hon Ronald, Mr. Lam Yue Yeung Anthony and Mr. Wong Siu Ki and the Independent Non-executive Directors are Ms. Chan Sze Lai Celine, Ms. Hung Yuen Wa and Ms. Tsang Wing Yee.

*This announcement, for which the directors of the Company (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 of Hong Kong Limited 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 “Latest Listed Company Information” page on the GEM website at www.hkgem.com for a minimum period of 7 days from the date of its publication and on the website of the Company at www.mimingmart.com.