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神州數字

China Binary New Fintech Group

神州數字新金融科技集團

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8255)

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

Reference is made to the annual report of China Binary New Fintech Group (the “**Company**”, together with its subsidiaries, the “**Group**”) for the year ended 31 December 2020 which was published on 30 March 2021 (the “**2020 Annual Report**”). Unless otherwise defined, the capitalised terms used herein shall have the same respective meanings as those defined in the 2020 Annual Report.

FURTHER DISCLOSURE RELATED TO PENSION SCHEMES

In addition to the information provided in the 2020 Annual Report, the Board would like to provide the following supplementary information pursuant to Rule 18.34 of the GEM Listing Rules in relation to the Group’s contributions to the pension schemes.

During the financial year ended 31 December 2020, no contribution was forfeited under the pension schemes which may be used by the Group to reduce the contribution payable in the future years. Accordingly, no forfeited contribution was utilized during the year, and as at 31 December 2020, there was no forfeited contribution available to reduce the Group’s future level of contributions to the pension schemes.

The Group did not participate in a pension scheme under the rules and regulations of the Mandatory Provident Fund Scheme Ordinance in Hong Kong, which is a defined contribution retirement scheme, for the financial year ended 31 December 2020.

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

For and on behalf of
China Binary New Fintech Group

Sun Jiangtao

Executive Director, Chairman and Chief Executive Officer

Beijing, the People's Republic of China, 20 September 2021

As at the date of this announcement, the directors of the Company (the “**Directors**”) are:

Executive Director

Mr. Sun Jiangtao (*Chairman and Chief Executive Officer*)

Non-executive Director

Ms. Zhang Rong

Independent Non-executive Directors

Mr. Hou Dong, Mr. He Qinghua and Mr. Yang Haoran

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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 of the GEM website at www.hkgem.com for at least 7 days from the date of its publication. This announcement will also be published on the Company's website at www.shenhoufu.hk.