

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



ORIENTAL UNIVERSITY CITY HOLDINGS (H.K.) LIMITED

東方大學城控股（香港）有限公司

(Incorporated in Hong Kong with limited liability)
(Stock Code: 8067)

CLARIFICATION ANNOUNCEMENT FOR ANNUAL REPORT FOR THE YEAR ENDED 30 JUNE 2021

Reference is made to the annual report of Oriental University City Holdings (H.K.) Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) for the year ended 30 June 2021 which was published on 24 September 2021 (the “**Annual Report**”). Unless otherwise defined, terms used therein shall have the same meanings as those defined in the Annual Report.

The Company wishes to clarify that there is an inadvertent mistake made in relation to the disclosure of directors’ emoluments received by Mr. Liu Ying Chun in the financial year ended 30 June 2021 (“**FY21**”) (the “**Payment**”), and would like to clarify that the table of “Directors’ Emoluments” as disclosed in Note 10 to the consolidated financial statements of the Group for FY21 (“**FY21 Financial Statements**”) on page 91 and 92 of the Annual Report should read as follows:

2021	Fees	Salaries and other benefits	Contributions to retirement benefits scheme	Total
	RMB'000	RMB'000	RMB'000	RMB'000
Executive Director				
Chew Hua Seng	-	-	-	-
Liu Ying Chun	-	295	-	295
Independent Non-executive Director				
Lam Bing Lun, Philip	145	-	-	145
Wilson Teh Boon Piaw	145	-	-	145
Tan Yeow Hiang, Kenneth	145	-	-	145
Guo Shaozeng	145	-	-	145
	580	295	-	875

During the year ended June 30, 2021, other than RMB295,000 borne by the Company as disclosed above, Mr. Liu Ying Chun's other emoluments were borne by REC.

The Company would like to emphasise that the Payment was correctly included as part of the "Employee Costs" disclosed in the FY21 Financial Statements on page 90 of the Annual Report.

The above clarification does not affect other information contained in the Annual Report and, save as disclosed in this announcement, the remaining contents of the Annual Report remains unchanged.

By Order of the Board
Oriental University City Holdings (H.K.) Limited
Chew Hua Seng
Chairman and Executive Director

Hong Kong, December 1, 2021

As at the date of this announcement, the executive Directors are Mr. Chew Hua Seng (Chairman) and Mr. Liu Ying Chun (Chief Executive Officer); the independent non-executive Directors are Mr. Lam Bing Lun, Philip, Mr. Tan Yeow Hiang, Kenneth, Mr. Wilson Teh Boon Piaw, and Mr. Guo Shaozeng.

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 website of the GEM at www.hkgem.com on the “Latest Listed Company Information” page for at least 7 days from the date of its posting. This announcement will also be published and will remain on the website of the Company at www.oriental-university-city.com.