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Excalibur Global Financial Holdings Limited

駿溢環球金融控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8350)

**SUPPLEMENTAL ANNOUNCEMENT
DISCLOSEABLE TRANSACTION IN RELATION TO
THE OFFICE LEASE AGREEMENT**

Reference is made to the announcement of the Company dated 16 December 2021 in relation to the discloseable transaction of the Office Lease Agreement in respect of the leasing of the Office Premises for a term of three years (the “**Announcement**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as defined in the Announcement.

This announcement is made to provide the supplementary information on the identities of the ultimate beneficial owners of the Lessor. As at the date of the Announcement, to the best of the Company’s knowledge, information and belief, having made all reasonable enquiries, Lessor is jointly owned by Mr. Fok Ying Tung Henry (deceased), Mr. Fok Tsun Ting, Timothy, Mr. Fok Chun Wan, Ian and Mr. Fok Chun Yue, Benjamin.

To the best knowledge, information and belief of the Directors, and having made all reasonable enquiries, the Lessor and its ultimate beneficial owners are Independent Third Parties. All information as set out in the Announcement remain unchanged and shall continue to be valid for all purposes, while this announcement is supplemental to and should be read in conjunction with the Announcement.

By Order of the Board
Excalibur Global Financial Holdings Limited
Poon Kwok Wah Allan
Chairman

Hong Kong, 21 December 2021

As at the date of this announcement, the executive directors of the Company are Mr. Poon Kwok Wah Allan, Ms. Lee Mei Chun and Ms. Choi Ching Jennifer; and the independent non-executive directors of the Company are Mr. Chin Kam Cheung, Mr. Siu Miu Man, M.H. and Mr. Lam Ka Tai.

This announcement, for which the directors of the Company 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 of the Company, 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 and on the website of the Company at www.excalibur.com.hk.