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VISTAR HOLDINGS LIMITED

熒德控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8535)

CLARIFICATION ANNOUNCEMENT IN RELATION TO THE ANNUAL RESULTS ANNOUNCEMENT FOR THE YEAR ENDED 31 MARCH 2022

Reference is made to the announcement of Vistar Holdings Limited (the “**Company**”) dated 17 May 2022 in respect of the annual results of the Group for the year ended 31 March 2022 (the “**Results Announcement**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Results Announcement.

The Company wishes to clarify that the due to an inadvertent clerical mistake, the reference to “0.5% to 2.5%” in Note 16(a) of the Results Announcement has been erroneously stated and should read “2.4% to 4.0%”.

Accordingly, Note 16(a) of the Results Announcement should be deleted in its entirety and be substituted with the following:

“(a) Bank loans are interest-bearing at floating rate. The interest rates of the Group’s bank loans as at 31 March 2022 granted under banking facilities are ranged from 2.4% to 4.0% (2021: 2.1% to 4.0%) per annum.”

Save as disclosed above, all information and contents set out in the Results Announcement shall remain unchanged.

By Order of the Board
Vistar Holdings Limited
Poon Ken Ching Keung
Chairman and Chief Executive Officer

Hong Kong, 18 May 2022

As at the date of this announcement, the executive Directors are Mr. Poon Ken Ching Keung (Chairman), Mr. Ng Kwok Wai and Ms. Lee To Yin and the non-executive Director is Ms. Poon Kam Yee, Odilia and the independent non-executive Directors are Mr. Yung Chung Hing, Mr. Lam Chung Wai and Mr. Chan Shu Yan, Stephen.

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 seven days from the date of its posting. This announcement will also be published on the website of the Company at www.vistarholdings.com.