

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) 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.



PHOENITRON
PHOENITRON HOLDINGS LIMITED
品創控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock code: 8066)

**SUPPLEMENTAL ANNOUNCEMENT
TO THE CIRCULAR OF THE COMPANY DATED 30 MARCH 2022**

Reference is made to the circular of Phoenitron Holdings Limited (the “**Company**”) dated 30 March 2022 (the “**Circular**”) relating to, among others, the proposed general mandates to issue new shares and repurchase shares, re-election of Directors, proposed amendments to articles of association and notice of annual general meeting of the Company (the “**Notice**”). Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless otherwise defined herein.

Pursuant to code provision B.2.4 (a) of Part 2 of the Corporate Governance Code (the “**CG Code**”) set out in Appendix 15 of the GEM Listing Rules, the Company would like to provide the following information supplemental to the Circular.

Independent Non-Executive Director	Length of tenure as at the Latest Practicable Date
Mr. Chan Siu Wing, Raymond (“ Mr. Chan ”)	More than 15 years
Mr. Leung Ka Kui, Johnny (“ Mr. Leung ”)	More than 20 years
Ms. Wong Ka Wai, Jeanne (“ Ms. Wong ”)	More than 20 years

Pursuant to code provision B.2.3 of Part 2 of the CG Code, as each of Mr. Chan, Mr. Leung and Ms. Wong has served as an independent non-executive Directors for more than 9 years, their re-election will be subject to a separate resolution to be approved by the Shareholders.

The nomination committee (the “**Nomination Committee**”) of the Board have received from each of Mr. Chan, Mr. Leung and Ms. Wong a confirmation of independence pursuant to Rule 5.09 of the GEM Listing Rules and assessed their independence based on the criteria set out in Rule 5.09 of the GEM Listing Rules. Each of Mr. Chan, Mr. Leung and Ms. Wong is not related to any Director, chief executive and senior

management of the Company, substantial Shareholders or controlling Shareholders. The Nomination Committee and the Board are also not aware of any circumstance that might influence each of Mr. Chan, Mr. Leung and Ms. Wong in exercising independent judgment, and are satisfied that they have the required character, integrity, independence and experience to fulfill the role of independent non-executive Directors. On this basis, each of Mr. Chan, Mr. Leung and Ms. Wong is considered independent.

Save as disclosed above, the Board confirms that all information in the Circular and the Notice remain unchanged. This announcement is supplemental to and should be read in conjunction with the Circular and the Notice.

By Order of the Board
Phoenitron Holdings Limited
Chang Wei Wen
Director

Hong Kong, 2 June 2022

As at the date of this announcement, the Board comprises three executive Directors, Ms. Lily Wu (Chairman and Chief Executive Officer), Mr. Chang Wei Wen and Mr. Yang Meng Hsiu, and three independent non-executive Directors, Ms. Wong Ka Wai, Jeanne, Mr. Leung Ka Kui, Johnny and Mr. Chan Siu Wing, Raymond.

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 of Hong Kong Limited 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 in this announcement misleading.

This announcement will remain on the “Latest Listed Company Announcements” page of the GEM website (www.hkgem.com) for at least 7 days from its date of posting and the Company’s website at www.phoenitron.com.