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BCI Group Holdings Limited

高門集團有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8412)

CLARIFICATION ANNOUNCEMENT IN RELATION TO THE NOTICE OF BOARD MEETING

Reference is made to the Company’s announcement (“**Announcement**”) in relation to the Notice of Board Meeting (“**Notice**”) published on 22 September 2022. Unless otherwise defined, terms used in this announcement shall have the same meanings as defined in the Announcement.

The Board noted that there are inadvertent clerical errors in the Announcement and would like to make the following clarifications regarding the Notice (amendments being crossed out and/or underlined):

“The board (“**Board**”) of directors (“**Directors**”) of BCI Group Holdings Limited (“**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 13 October 2022 for the purpose of, among other matters, considering and approving the ~~annual~~ unaudited first quarterly results of the Company and its subsidiaries for the 3 months period ended 31 August 2022 and the publication of the same and considering the recommendation of ~~a final~~ an interim dividend, if any.”

Save as disclosed above, all other information contained in the Announcement remains unchanged.

By order of the Board
BCI Group Holdings Limited
Wong Chi Yung
Chairman of the Board and chief executive officer

Hong Kong, 26 September 2022

As at the date of this announcement, the executive Directors are Mr. Wong Chi Yung, Mr. Ng Shing Chun Ray and Ms. Lui Lok Yan, the independent non-executive Directors are Mr. Pong Chun Yu, Mr. Hui Wai Hung and Mr. Jiang Qiaowei.

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.

This announcement will remain on the “Latest Company Announcements” page of the GEM website at www.hkgem.com for a minimum period of seven days from the date of its publication and on the Company’s website at www.bciigroup.com.hk.