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Jia Group Holdings Limited

佳民集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8519)

SUPPLEMENTAL ANNOUNCEMENT

DISCLOSEABLE TRANSACTION IN RELATION TO THE RENEWAL OF LEASE IN CONNECTION WITH PREMISE FOR THE RESTAURANT “MONO”

Reference is made to the announcement of the Company (the “**Announcement**”) dated 29 September 2022 in relation to the renewal of lease in connection with premise for the restaurant “Mono”. Unless the context requires otherwise, capitalised terms used herein shall have the same meaning as those defined in the Announcement.

This announcement is made to provide supplementary information on the Landlords under the Renewal Offer to Lease entered into by the Company. To the best of the Directors’ knowledge, information and belief having made all reasonable enquiries, based on information available to the Company as at the date of the Announcement:

- (1) the Landlords were introduced by a commissioned property agent in Hong Kong and the property agent and its ultimate beneficial owners were third parties independent of the Company and its connected persons (as defined under the GEM Listing Rules);
- (2) the Landlords (namely Smart Ease Development Limited and Gain Sheen Investment Limited) were both limited liability companies incorporated in Hong Kong and the Landlords and their respective ultimate beneficial owners were independent third parties of the Company and its connected persons (as defined under the GEM Listing Rules);
- (3) Smart Ease Development Limited (one of the Landlords) was wholly-owned by Ming Hing Properties Limited, a company incorporated in the British Virgin Islands (“**BVI**”) owned by two individuals, namely CHEN Guifang and LEE Huk Bun; and
- (4) Gain Sheen Investment Limited (one of the Landlords) was owned as to:
 - (i) 99% by Kwai Hung Holdings Limited, a private limited liability incorporated in Hong Kong which is in turn owned as to 50% by Richluck Enterprises Ltd., a Cayman Islands company and 50% by Supreme Rich Investment Ltd., a company incorporated in the BVI; and
 - (ii) 1% by CHAN Bik Ha.

All information as set out in the Announcement remain unchanged and shall continue to be valid for all purposes, while this announcement is supplemented to and should be read in conjunction with the Announcement.

By order of the Board
Jia Group Holdings Limited
Wong Pui Yain
Chairperson and Executive Director

Hong Kong, 13 October 2022

As at the date of this announcement, the Board comprises Ms. Wong Pui Yain and Ms. Wan Suet Yee Cherry as executive Directors; Mr. Leung Yuk Lun Ulric, Mr. Devin Nijanthan Chanmugam and Mr. Wee Keng Hiong Tony as independent non-executive Directors.

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 GEM website at www.hkgem.com on the “Latest Listed Company Announcements” page for seven days from the day of its posting and on the website of the Company at www.jiagroup.co.