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**Narnia (Hong Kong) Group Company Limited**

**納尼亞(香港)集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8607)**

**SUPPLEMENTAL ANNOUNCEMENT  
DISCLOSEABLE TRANSACTION  
INVOLVING DISPOSAL OF SHARES OF  
ZHEJIANG CHANGXING RURAL COMMERCIAL BANK  
COMPANY LIMITED\*  
(浙江長興農村商業銀行股份有限公司)**

Reference is made to the announcement of Narnia (Hong Kong) Group Company Limited dated 21 December 2022 (the “**Announcement**”). Unless otherwise defined, capitalised terms used in this announcement have the same meanings as defined in the Announcement.

The Company would like to provide supplemental information in relation to the Purchaser.

To the best of the Directors’ knowledge, information and belief and having made all reasonable enquiries, the shareholders holding 10% or more of the Purchaser’s shares and their respective ultimate beneficial owners, where applicable, are as follows:

<b>Name of shareholder</b>	<b>% of shareholding in the Purchaser</b>	<b>Ultimate beneficial owners</b>
Changxing County Traffic Construction Investment Company* (長興交通投資 集團有限公司)	23.335%	(1) Transport Department of Changxing County* (長興縣交通運輸局);  (2) Department of Finance of Zhejiang Province * (浙江省財政廳)
Wu Aixia* (吳愛霞)	19.995%	Not applicable

<b>Name of shareholder</b>	<b>% of shareholding in the Purchaser</b>	<b>Ultimate beneficial owners</b>
Zhejiang Shengbang Chemical Fiber Company Limited* (浙江盛邦化纖有限公司)	10%	(1) Sun Nongli* (孫濃利) and Luo Dongying* (羅冬英) who together control one-third or more of the shareholder;  (2) Five other individuals, each of whom holding less than 10% of the shareholder
Zhejiang Shengfa Textiles Printing and Dyeing Co., Ltd* (浙江盛發紡織印染有限公司)	10%	(1) Yang Wenlong* (楊文龍), Yang Jun* (楊俊) and Fei Zhengrong* (費征榮) who together control one-third or more of the shareholder;  (2) One other individual holding less than 10% of the shareholder
Changxing County Hongyun Ship Co., Ltd* (長興縣鴻運航運有限公司)	10%	(1) Wang Xingnian* (王新年);  (2) Yang Yuqin* (楊玉琴)
Zhejiang Haoneng Technology Co., Ltd* (浙江昊能科技有限公司)	10%	(1) Lu Hongqing* (盧宏慶);  (2) Lu Wei* (盧偉)

Save as disclosed above, all other information in the Announcement remains unchanged and shall continue to be valid for all purposes. This announcement is supplemental to and should be read in conjunction with the Announcement.

\* For identification purpose only

By Order of the Board  
**Narnia (Hong Kong) Group Company Limited**  
**Mr. Dai Shunhua**  
*Chairman of the Board*

Zhejiang, the PRC, 6 January 2023

*As at the date of this announcement, the executive Directors are Mr. Dai Shunhua and Ms. Song Xiaoying, and the independent non-executive Directors are Dr. Liu Bo, Mr. Song Jun and Mr. Yu Chung Leung.*

*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, (i) the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive; and (ii) 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 Stock Exchange’s website at [www.hkexnews.hk](http://www.hkexnews.hk) for at least 7 days from the date of its posting. This announcement will also be posted on the Company’s website at [www.narnia.hk](http://www.narnia.hk).*