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## **Fameglow Holdings Limited**

亮晴控股有限公司 (Incorporated in the Cayman Islands with limited liability) (Stock Code: 8603)

## SUPPLEMENTAL ANNOUNCEMENT TO DISCLOSEABLE TRANSACTION IN RELATION TO THE DISPOSAL OF PROPERTY

Reference is made to the announcement of the Company dated 8 June 2023 (the"**Announcement**") in relation to the discloseable transaction regarding the disposal of the Property. Capitalised terms used herein, unless otherwise defined, shall have the same meanings as those defined in the Announcement.

The Board wishes to provide further information in relation to the transaction:

- (i) The Purchaser is owned as to 100% by Mr. Yang Huasheng (楊華勝), an individual investor and a resident in the PRC.
- (ii) The preliminary valuation of the Property from bank was approximately HK\$22.0 million.

Save as disclosed in this announcement, all information in the Announcement remains unchanged. This announcement is supplemental to and should be read in conjunction with the Announcement.

> By order of the Board Fameglow Holdings Limited Mr. Yip Chun Kwok Danny, MH Chairman and Executive Director

Hong Kong, 14 June 2023

As at the date of this announcement, the executive Directors are Mr. Yip Chun Kwok Danny, MH and Ms. Fu Chi Ching; and the independent non-executive Directors are Mr. Tan Pui Kwan, Mr. Kwok David and Mr. Yu Chi Wing.

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 a minimum period of 7 days from the date of publication and on the website of the Company at www.fameglow.com.