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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the circular (the “**Circular**”), the notice of Annual General Meeting (“**AGM**”) (the “**Notice**”) and the form of proxy for use of Fameglow Holdings Limited (the “**Company**”) dated 30 August 2023. This announcement is made to clarify certain typographical errors in the Chinese and English versions of the Circular, the Notice and the form of proxy for use:

The address of Tricor Investor Services Limited as stated in the Circular, the Notice and the form of proxy for use is incorrect and should be amended from “Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong” to “17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong”.

Save as disclosed above, all other information in the Circular, the Notice and the form of proxy for use remains unchanged. This announcement is supplemental to and should be read in conjunction with the Circular, the Notice and the form of proxy for use.

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

Hong Kong, 30 August 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 Company Announcements” 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.