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SIMPLICITY HOLDING LIMITED

倩碧控股有限公司 *

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8367)

SUPPLEMENTAL INFORMATION IN RELATION TO DISCLOSEABLE TRANSACTION TENANCY AGREEMENT FOR RESTAURANT PREMISES

Reference is made to the announcement of Simplicity Holding Limited (the “**Company**”) dated 4 September 2024 in relation to the discloseable transaction tenancy agreement for restaurant premises (the “**Announcement**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

Further to the information disclosed in the Announcement, the Company would like to provide the following supplemental information:

Hang Lung Real Estate Agency Limited entered into the Tenancy Agreement as an agent for the Hang Lung Properties Limited, Boland Housing Limited, and Aytat Enterprises Limited as a landlord (the “**Landlord**”). Hang Lung Real Estate Agency Limited is a company incorporated in Hong Kong with limited liability and a wholly-owned subsidiary of Hang Lung Properties Limited, a company incorporated in Hong Kong with limited liability and the issued shares of which are listed on the Stock Exchange (stock code: 101).

The principal activities of the Landlord are investment holding and property investment for rental income.

To the best of the Directors knowledge, information and belief having made all reasonable enquiries, Hang Lung Real Estate Agency Limited, the Landlord and its ultimate beneficial owners are Independent Third Parties as at the date of this announcement.

By Order of the Board
Simplicity Holding Limited
Choi Pun Lap
Executive Director and Company Secretary

Hong Kong, 17 September 2024

As at the date of this announcement, the executive Directors of the Company are Mr. Choi Pun Lap and Mr. Leung Wai Tai; and the independent non-executive Directors of the Company are Mr. Lo Cheuk Fei Jeffrey and Mr. Cheung Hiu Fung.

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 Stock Exchange's website at <http://www.hkexnews.hk> on the "Latest Listed Company Information" page for at least seven days from the date of its publication and posting and will be published and remains on the website of the Company at <http://www.simplicityholding.com>.

** For identification purpose only*