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Sheen Tai Holdings Group Company Limited

順泰控股集團有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock code: 01335)

CLARIFICATION ANNOUNCEMENT ANNOUNCEMENT OF ANNUAL RESULTS FOR THE YEAR ENDED 31 DECEMBER 2019

Reference is made to the annual results announcement for the year ended 31 December 2019 (the “**2019 Annual Results Announcement**”) of Sheen Tai Holdings Group Company Limited (the “**Company**”) dated 31 March 2020. All capitalised terms used herein have the same meaning as defined in the 2019 Annual Results Announcement, unless otherwise defined.

Due to inadvertent typographical errors, the Company would like to clarify certain information regarding the section headed “CLOSURE OF THE REGISTER OF MEMBERS” on page 35 of the 2019 Annual Result Announcement as follows:

CLOSURE OF THE REGISTER OF MEMBERS

1. Under the section headed “CLOSURE OF THE REGISTER OF MEMBERS” on page 35 of the 2019 Annual Result Announcement, it was stated that the record date will be on 29 May 2019. The Company would like to clarify that the record date will be on 29 May 2020.
2. Under the same section on page 35, it was stated that in order to qualify for attending the AGM, all transfers of Shares accompanied by the relevant share certificates and transfer forms must be lodged with the Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong before 4:30 p.m. on 25 May 2019. The Company would like to clarify that the deadline of lodging all transfers of Shares shall be before 4:30 p.m. on 25 May 2020.

Save as disclosed above, the Board confirms that all information in the 2019 Annual Results Announcement remains unchanged.

By order of the Board
Sheen Tai Holdings Group Company Limited
Guo Yumin
Chairman

Hong Kong, 1 April 2020

As at the date of this announcement, the executive Directors are Mr. Guo Yumin, Ms. Xia Yu and Mr. Zeng Xiangyang and the independent non-executive Directors are Ms. Fan Qing, Mr. Lo Wa Kei, Roy and Mr. Fong Wo, Felix.