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勒泰集團有限公司
LERTHAI GROUP LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 112)

SUPPLEMENTAL ANNOUNCEMENT
IN RELATION TO THE ANNOUNCEMENT OF UNAUDITED
ANNUAL RESULTS FOR THE YEAR ENDED 31 DECEMBER 2019

Reference is made to the announcement of Lerthai Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 31 March 2020 in relation to the unaudited annual results of the Company for the year ended 31 December 2018 (the “**Annual Results Announcement**”). Unless otherwise stated, capitalized terms used in this announcement shall have the same meaning as those defined in the Annual Results Announcement.

The board of directors of the Company wishes to provide supplemental information in respect of the Annual Results Announcement.

Following the completion of the auditing process, the Company will issue further announcement(s) in relation to among other things, the audited results for the year ended 31 December 2019 as agreed by the Company’s auditors and the material differences (if any) as compared with the annual results contained herein. The Company expects that the audit will be completed on or before 30 May 2020.

By order of the Board
Lerthai Group Limited
Yang Longfei
Chairman and Chief Executive Officer

Hong Kong, 2 April 2020

As at the date of this announcement, the executive Directors are Mr. Yang Longfei and Ms. Zhang Yan and the non-executive Director is Mr. Yang Shao Ming and the independent non-executive Directors are Mr. Wong Hon Kit, Mr. Wong Tat Keung and Ms. Chan Lai Ping.