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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)

**CLARIFICATION ANNOUNCEMENT**

Reference is made to the announcement of the Company dated 3 April 2020 in relation to the requisition for an extraordinary general meeting to appoint directors (“**Announcement**”).

The Company would like to clarify that the resolutions mentioned on page 2 of the Announcement should read as follows, with the change bolded and underlined for easy reference:

1. the number of directors of the Company be increased from 5 to 7;
2. Chan Ho Yin (also known as Michael Chan) be appointed as **non-executive** director of the Company with immediate effect; and
3. Chi Lai Man Jocelyn be appointed as **non-executive** director of the Company with immediate effect.

Relevant disclosure in the Chinese version of the Announcement is correct. The above clarification does not affect other information in the Announcement.

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

Hong Kong, 6 April 2020

*As at the date of this announcement, the executive Directors are Mr. Yang Longfei and Ms. Zhang Yan, 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.*