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Zhong Ao Home Group Limited

中奧到家集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1538)

SUPPLEMENTAL ANNOUNCEMENT

UPDATE ON THE ANNUAL RESULTS FOR THE YEAR ENDED 31 DECEMBER 2019

Reference is made to the announcement of Zhong Ao Home Group Limited (the “**Company**”) dated 30 March 2020, in relation to the annual results for the year ended 31 December 2019 (the “**2019 Results Announcement**”). Unless the context requires otherwise, capitalised terms used herein shall have the same meanings as those defined in the 2019 Results Announcement.

AUDITOR’S AGREEMENT ON THE 2019 ANNUAL RESULTS

The Company hereby announces that on 16 April 2020, the Company has obtained the agreement from the Company’s auditor, Messrs. Ernst & Young, on the annual results for the year ended 31 December 2019 (the “**2019 Annual Results**”) (including the financial figures in respect of the Group’s consolidated statement of profit or loss and other comprehensive income, consolidated statement of financial position and the related notes thereto) as set out in the 2019 Results Announcement. The 2019 Annual Results contained in the 2019 Results Announcement remain unchanged.

SCOPE OF WORK OF MESSRS. ERNST & YOUNG

The figures in respect of 2019 Annual Results as set out in the 2019 Results Announcement have been agreed by the Company’s auditor, Messrs. Ernst & Young, to the amounts set out in the Group’s audited consolidated financial statements for the year. The work performed by Messrs. Ernst & Young in this respect did not constitute an assurance engagement in accordance with Hong Kong Standards on Auditing, Hong Kong Standards on Review Engagements or Hong Kong Standards on Assurance Engagements issued by the Hong Kong

Institute of Certified Public Accountants and consequently no assurance has been expressed by Messrs. Ernst & Young on the 2019 Results Announcement or this supplemental announcement.

By order of the Board
Zhong Ao Home Group Limited
LIU Jian
Chairman and Chief Executive Officer

Hong Kong, 16 April 2020

As at the date of this announcement, our executive Directors are Mr. Liu Jian, Ms. Chen Zhuo, Mr. Liang Bing and Mr. Long Weimin, our non-executive Directors are Mr. Wei Zhe and Ms. Wu Qimin and our independent non-executive Directors are Mr. Zhang Weilun, Mr. Chan Wai Cheung, Admiral, Mr. Chan Ka Leung, Kevin and Mr. Huang Anxin.