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CHI KAN HOLDINGS LIMITED

智勤控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 9913)

CLARIFICATION ANNOUNCEMENT

Reference is made to the prospectus issued by the Company on 30 July 2020 (the “**Prospectus**”). Terms defined in the Prospectus should have the same meanings when used herein unless the context herein otherwise requires. This announcement is published for the purpose of clarifying the relevant disclosure in the Prospectus in relation to COVID-19.

The Company would like to clarify that the definition of “COVID-19” in the Definition section of the Prospectus should read as follows:

“COVID-19” Coronavirus disease 2019, also known as novel coronavirus or novel coronavirus pneumonia, is an infectious respiratory disease affecting Hong Kong since around January 2020

Also, the first paragraph of the risk factor “The recent occurrence of COVID-19 in Hong Kong may significantly and adversely impact our business operation, financial performance and future prospects” under the Risk Factors section of the Prospectus should read as follows:

The recent occurrence of COVID-19 in Hong Kong since January 2020 has increased uncertainties to the economy in Hong Kong in 2020, which has already been weakened by anti-government protests since June 2019 and the US-China trade tension. For 2019 as a whole, real GDP in Hong Kong contracted by approximately 1.2%, being the first annual decline since 2009. Worse still, GDP for the first quarter of 2020 contracted by approximately 8.9% on an annual basis. Our Directors consider that, if the development of COVID-19 persists or intensifies, the economy in Hong Kong may be materially and adversely affected.

Save as disclosed above, all other information contained in the Prospectus remains unchanged. Having taken into account the relevant circumstances (including the fact that the nature of the information described above does not constitute any significant change affecting any matter contained in the Prospectus or give rise to a significant new matter, the inclusion of information in respect of which would have been required to be in the Prospectus if it had arisen before the Prospectus was issued), the Directors do not consider such changes to be sufficiently significant so as to warrant the issue of a supplemental prospectus under Rule 11.13 of the Listing Rules.

By order of the Board
Chi Kan Holdings Limited
Lo Hon Kwong
Chairman and Executive Director

Hong Kong, 31 July 2020

As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Lo Hon Kwong and Ms. Chan May Kiu; one non-executive Director, namely Dr. Yang Tao; and three independent non-executive Directors, namely Sr. Dr. Leung Tony Ka Tung, Ms. Chan Sze Man and Mr. Jiang Jungan.