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Fineland Real Estate Services Group Limited

方圓房地產服務集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 9978)

SUPPLEMENTAL ANNOUNCEMENT

TO THE ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2019

Reference is made to the annual report of Fineland Real Estate Services Group Limited (the “**Company**”) and its subsidiaries (collectively the “**Group**”) for the year ended 31 December 2019 published on 27 March 2020 (the “**2019 Annual Report**”). Unless otherwise stated, the capitalised terms used in this announcement shall have the same meanings as those defined in the 2019 Annual Report.

In addition to the information provided in the 2019 Annual Report, the Board would like to provide further information in relation to the breakdown of other operating expenses of the Group for the year ended 31 December 2019 with comparative figures for 2018:

	2019 <i>RMB'000</i>	2018 <i>RMB'000</i>
Other operating expenses		
Office expenses	3,000	2,386
Auditor's remuneration	1,292	1,174
Travelling expenses	3,870	2,864
Business entertainment expenses	890	787
Legal and professional fees	2,166	2,320
Loss on disposal of property, plant and equipment	707	813
Others ^{Note}	<u>736</u>	<u>891</u>
Total	<u><u>12,661</u></u>	<u><u>11,235</u></u>

Note: Others included individual items less than RMB200,000, such as bank charges, insurance expenses, motor vehicle expenses, repairs and maintenance, consumables, miscellaneous expenses, etc.

The supplemental information above does not affect other information contained in the 2019 Annual Report and save as disclosed above, all other information in the 2019 Annual Report remains unchanged.

By order of the Board
Fineland Real Estate Services Group Limited
FONG Ming
Chairman

Hong Kong, 6 August 2020

As at the date of this announcement, the executive Directors are Ms. RONG Haiming, Mr. YI Ruofeng and Ms. TSE Lai Wa; the non-executive Director is Mr. FONG Ming; and the independent non-executive Directors are Mr. LEUNG Wai Hung, Mr. LIAO Junping, Mr. TIAN Qiusheng and Mr. DU Chenhua.