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BEAUTIFUL CHINA HOLDINGS COMPANY LIMITED
美麗中國控股有限公司
(incorporated in Bermuda with limited liability)
(Stock code: 706)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement (the “**Update Announcement**”) of update on discloseable transaction involving finance lease arrangement of Beautiful China Holdings Company Limited (the “**Company**”) dated 11 December 2020. Capitalised terms used herein shall have the same meanings as those defined in the Update Announcement, unless the context requires otherwise.

The Company would like to clarify that the first paragraph of the Update Announcement should be amended as follows (with amendments bolded and underlined):

*References are made to the **announcement** (the “**Announcement**”) of Beautiful China Holdings Company Limited (the “**Company**”) dated **19 June 2019** in relation to the entering into of the Finance Lease Arrangement with Sino IC Leasing (Beijing). Capitalised terms used herein shall have the same meanings as those defined in the **Announcement**, unless the context requires otherwise.*

Save as stated above, all other contents of both the English and Chinese versions of the Update Announcement remain unchanged.

For and on behalf of
Beautiful China Holdings Company Limited
Sze Wai, Marco
Chairman

Hong Kong, 14 December 2020

As at the date of this announcement, the Board comprises Mr. Sze Wai Marco, Mr. Zhou Wei Feng and Mr. Tan Shu Jiang as executive Directors, Ms. Chai Lin as a non-executive Director, and Mr. Chong Yiu Kan, Sherman, Mr. Xie Jun and Mr. Liu Liyang as independent non-executive Directors.