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Sinomax Group Limited

盛諾集團有限公司

(Incorporated under the laws of the Cayman Islands with limited liability)

(Stock Code: 1418)

SUPPLEMENTAL ANNOUNCEMENT

DISCLOSEABLE AND CONNECTED TRANSACTION IN RELATION TO THE 2021-2023 HAINING LEASE AGREEMENT

Reference is made to the announcement of Sinomax Group Limited (the “**Company**”) dated 18 December 2020 in relation to the 2021-2023 Haining Lease Agreement (the “**Announcement**”). Unless otherwise specified, capitalised terms used herein shall have the same meanings as defined in the Announcement.

In addition to the information as set forth in the Announcement, the Company wishes to provide the Shareholders and the public with supplemental information in respect of Zhejiang Puruimei, being the landlord under the 2021-2023 Haining Lease Agreement.

As disclosed in the Announcement, to the best of the Directors’ knowledge, information and belief, and having made all reasonable enquiries, as at the date of the Announcement, Zhejiang Puruimei is beneficially owned as to 100% by Mr. Qian, who is (i) a director and a substantial shareholder of Trade Sincere, an indirect non-wholly owned subsidiary of the Company; and (ii) a director of Sinomax Kuka, an indirect non-wholly owned subsidiary of the Company.

In addition, to the best of the Directors' knowledge, information and belief, and having made all reasonable enquiries, Zhejiang Puruimei is principally engaged in (i) the manufacture, wholesale and import and export of foam products, metal furniture and other furniture; (ii) the wholesale and import and export of chemical materials (excluding dangerous chemicals, precursor chemicals and chemical reagents), copper, nickel and zinc; and (iii) the leasing of owned properties.

Save as disclosed above, all other information set forth in the Announcement remains unchanged.

By order of the Board
Sinomax Group Limited
Lam Chi Fan
Chairman

Hong Kong, 24 December 2020

As at the date of this announcement, the executive Directors are Mr. Lam Chi Fan (Chairman of the Board), Mr. Cheung Tung (President), Mr. Chen Feng, Mr. Lam Kam Cheung (Chief Financial Officer and Company Secretary) and Ms. Lam Fei Man; and the independent non-executive Directors are Mr. Wong Chi Keung, Professor Lam Sing Kwong Simon, Mr. Zhang Hwo Jie and Mr. Wu Tak Lung.