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PUJIANG INTERNATIONAL GROUP LIMITED

浦江國際集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 2060)

**CLARIFICATION ANNOUNCEMENT IN RELATION TO
THE ANNUAL RESULTS ANNOUNCEMENT FOR
THE YEAR ENDED 31 DECEMBER 2020**

Reference is made to the annual results announcement for the year ended 31 December 2020 (the “**Announcement**”) of Pujiang International Group Limited (the “**Company**”) dated 17 March 2021. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Company found inadvertent clerical error contained in the Announcement, and hereby makes the following clarification (the amendment is shown in shadowed below for easy reference, whereas the amendment will be reflected in the 2020 annual report of the Company).

The content under “13. Dividends” on page 19 of the Announcement is as below:

The Company did not recommend any payment of dividends during the years ended 31 December 2020 and 2019.

At the board meeting held on 17 March 2021, the directors resolved to recommend a final dividend of **HK\$0.05** per ordinary share. The proposed dividend had not been recognised as a dividend payable as at 31 December 2020.

Save for the aforesaid, all information and contents set out in the Announcement shall remain unchanged.

By Order of the Board
Pujiang International Group Limited
Dr. Tang Liang
Chairman

Hong Kong, 18 March 2021

As at the date of this announcement, the executive Directors are Dr. Tang Liang, Mr. Zhou Xufeng, Mr. Ni Xiaofeng and Mr. Hua Wei, and the independent non-executive Directors are Mr. Zhang Bihong, Ms. Pan Yingli and Mr. Chen Dewei.