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## **WING CHI HOLDINGS LIMITED**

**榮智控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 6080)**

### **SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO DISCLOSEABLE TRANSACTION IN RELATION TO DISPOSAL OF PROPERTY**

Reference is made to the announcement (the “**Announcement**”) of Wing Chi Holdings Limited (the “**Company**”) dated 7 June 2021 regarding the Disposal which constitutes a discloseable transaction of the Company under Chapter 14 of the Listing Rules. Unless the context otherwise requires, capitalised terms in this announcement shall have the same meanings as those defined in the Announcement.

This announcement is made to provide supplemental information on the identity of the ultimate beneficial owner of the Purchaser.

To the best of the knowledge, information and belief of the Directors having made all reasonable enquiries, the entire issued share capital of the Purchaser is beneficially owned by Ms. Mok Chui Kuen (莫翠娟), a merchant and an Independent Third Party.

By Order of the Board  
**Wing Chi Holdings Limited**  
**Li Cheuk Kam**  
*Chairman*

Hong Kong, 8 June 2021

*As at the date of this announcement, the executive Directors are Mr. Li Cheuk Kam and Mr. Li Wai Fong; the non-executive Director is Mr. Poon Wai Kong; and the independent non-executive Directors are Mr. Wong Chik Kong, Mr. Chan Chung Kik, Lewis and Mr. Lee Kwok Lun.*