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Sheen Tai Holdings Group Company Limited

順泰控股集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 01335)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO PROVISION OF A LOAN AND ADVANCE TO AN ENTITY

Reference is made to the announcement (the “**Announcement**”) of Sheen Tai Holdings Group Company Limited (the “**Company**”) dated 18 June 2021 in relation to a discloseable transaction relating to the provision of loan. Terms used herein shall have the same meanings as defined in the Announcement unless otherwise stated.

ADVANCE TO AN ENTITY

The Board would like to supplement that the Loan also constitutes an advance to an entity under Rule 13.13 of the Listing Rules. As the amount of the Loan exceeds 8% under the assets ratio defined under Rule 14.07(1) of the Listing Rules, the advance of the Loan is subject to the general disclosure obligation under Rules 13.13 and 13.15 of the Listing Rules, please refer to the Announcement for the disclosure.

The Board would also like to supplement that the name of Mr. Sun Chuyue’s sister is Sun Yijun, who holds as to 30% equity interest in the Borrower.

Save as disclosed above, all other information and content set out in the Announcement remain unchanged and shall continue to be valid for all purposes. This supplemental announcement is supplemental to and should be read in conjunction with the Announcement.

By order of the Board
Sheen Tai Holdings Group Company Limited
Guo Yumin
Chairman

Hong Kong, 23 June 2021

As at the date of this announcement, the executive Directors are Mr. Guo Yumin, Ms. Xia Yu and Mr. Zeng Xiangyang and the independent non-executive Directors are Ms. Fan Qing, Mr. Dai Tin Yau and Mr. Chan Yin Lam.