

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



GOLDEN EAGLE RETAIL GROUP LIMITED

金鷹商貿集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code : 3308)

SUPPLEMENTAL ANNOUNCEMENT RESIGNATION OF EXECUTIVE DIRECTOR

Reference is made to the announcement of the Company dated 25 June 2021 (the “**Previous Announcement**”). Unless defined otherwise, capitalized terms in this announcement shall have the same meanings as those defined in the Previous Announcement.

南京金鷹國際集團有限公司 (Nanjing Golden Eagle International Group Co., Ltd.) (“**Golden Eagle International Group**”) is not part of the group of companies held by Golden Eagle Retail Group Limited (i.e. the Company) and is a fellow subsidiary of the Company. Golden Eagle International Group is principally engaged in the business of property development, property investment and investment holding in the People’s Republic of China.

Following the appointment of Ms. Wang as the vice chairwoman of Golden Eagle International Group, Ms. Wang has to commit most of her time in the works of Golden Eagle International Group but not the Group. Therefore, Ms. Wang has resigned as an executive Director of the Company with effect from 25 June 2021. Nevertheless, Ms. Wang will remain as a member of the Company’s Chairman Office and will continue assisting in the Group’s brand building and strategic diversifications and developments.

By order of the Board
Golden Eagle Retail Group Limited
Wang Hung, Roger
Chairman

Hong Kong, 29 June 2021

As at the date of this announcement, the Board comprises one executive Director, namely Mr. Wang Hung, Roger and three independent non-executive Directors, namely Mr. Wong Chi Keung, Mr. Lay Danny J and Mr. Lo Ching Yan.