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Yun Lee Marine Group Holdings Limited

潤利海事集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2682)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE 2020 AND 2021 ANNUAL REPORTS

Reference is made to the annual reports of Yun Lee Marine Group Holdings Limited (the “**Company**”, which together with its subsidiaries are collectively referred to as the “**Group**”) for the years ended 31 March 2020 and 2021 (collectively the “**Annual Reports**”). Unless the context otherwise requires, capitalized terms in this announcement shall have the same meanings as defined in the Annual Reports.

In addition to the information provided in the Annual Reports, the Company would like to provide the following supplementary information pursuant to Paragraph 26 of Appendix 16 to the Listing Rules in relation to the Group’s contributions to pension schemes.

The Group enrolled all qualifying employees in a Mandatory Provident Fund scheme (the “**MPF Scheme**”) under the Mandatory Provident Fund Schemes Ordinance (Chapter 485 of the laws of Hong Kong) for employees in Hong Kong subject to the Employment Ordinance (Chapter 57 of the laws of Hong Kong). The MPF Scheme is a defined contribution retirement plan administered by independent trustees. Under the MPF Scheme, the employer and the employees are each required to make contributions to the MPF Scheme at 5% of the employees’ relevant income, subject to a cap of monthly relevant income of HK\$30,000. Contributions to the MPF Scheme are vested immediately.

During the years ended 31 March 2020 and 2021, there were no contributions forfeited by the Group on behalf of its employees who left the MPF scheme prior to vesting fully in such contribution, which may be used by the employer to reduce the existing level of contributions. As at 31 March 2020 and 31 March 2021, there were no forfeited contributions under the MPF Scheme available to reduce the existing level of contributions in future years.

The Board confirms that the above additional information does not affect other information contained in the Annual Reports and save as disclosed above, all other information in the Annual Reports remains unchanged.

By order of the Board
Yun Lee Marine Group Holdings Limited
Wen Tsz Kit Bondy
Chairman and executive Director

Hong Kong, 30 August 2021

As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Wen Tsz Kit Bondy and Ms. Chan Sau Ling Amy, and three independent non-executive Director, namely Mr. Liu Hon Por Francis, Mr. Wu Tai Cheung and Mr. Fu Bradley.