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## **Sinic Holdings (Group) Company Limited**

**新力控股（集團）有限公司**

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

**(Stock Code: 2103)**

### **CONTINUING CONNECTED TRANSACTIONS CLARIFICATION ANNOUNCEMENT**

Reference is made to the announcement of Sinic Holdings (Group) Company Limited (the “**Company**”) dated 30 August 2021 (the “**Announcement**”) in relation to, among other things, the continuing connected transactions contemplated under the Property Management Related Services Framework Agreement and the Landscaping and Greening Services Framework Agreement. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Company would like to clarify that due to inadvertent translation errors in the Chinese version of the Announcement, the last sentence of each of the paragraphs headed “*持續關連交易 - 1. 物業管理相關服務框架協議 - (b) 主要條款 - 付款及定價基準*” and “*持續關連交易 - 2. 園林綠化服務框架協議 - (a) 主要條款 - 付款及定價基準*” on pages 4 and 8, respectively, shall read as “*且不得遜於獨立第三方向我們提出的報價。*” but not “*且不得低於獨立第三方向我們提出的報價。*”.

The relevant disclosure in the English version of the Announcement is correct.

No change to the English version of the Announcement is required and save for the abovementioned clarification, all other information contained in the Chinese version of the Announcement remains unchanged.

By Order of the Board  
**Sinic Holdings (Group) Company Limited**  
**ZHANG Yuanlin**  
*Chairman*

Hong Kong, 31 August 2021

*As at the date of this announcement, the Board of the Company comprises Mr. ZHANG Yuanlin and Ms. TU Jing as executive Directors, and Mr. TAM Chi Choi, Mr. AU YEUNG Po Fung and Mr. LIU Xin as independent non-executive Directors.*