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Town Ray Holdings Limited

登輝控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1692)

**SUPPLEMENTAL ANNOUNCEMENT
DISCLOSEABLE TRANSACTION IN RELATION TO
ACQUISITION OF A PROPERTY**

Reference is made to the announcement (the “**Announcement**”) of Town Ray Holdings Limited (the “**Company**”) dated 1 September 2021 on the discloseable transaction in relation to the Acquisition of the Property. Unless otherwise defined, capitalised terms in this supplemental announcement shall have the same meanings as those defined in the Announcement.

The Company wishes to provide supplemental information on the identity of the ultimate beneficial owners of the Vendor. To the best of the knowledge, information and belief of the Directors having made all reasonable enquiries, based on the information available to the Company, the entire issued share capital of the Vendor is owned by Grandion International Holdings Limited, a company incorporated in Hong Kong with limited liability, which is in turn owned as to approximately 88.63% by Cheung Yick Lun, Alan, approximately 3.79% by Chick Po Tak, approximately 3.79% by Yeung Ka Wai and approximately 3.79% by Yu Choi Fung, who are all Independent Third Parties.

By order of the Board
TOWN RAY HOLDINGS LIMITED
Chan Kam Kwong Charles
Chairman and non-executive Director

Hong Kong, 3 September 2021

As at the date of this announcement, the Board comprises Mr. Chan Wai Ming, Mr. Chiu Wai Kwong, Ms. Tang Mei Wah and Mr. Yu Kwok Wai as executive Directors; Dr. Chan Kam Kwong Charles and Ms. Cheng Yuk Sim Connie as non-executive Directors and Mr. Chan Ping Yim, Mr. Choi Chi Leung Danny and Mr. Chan Shing Jee as independent non-executive Directors.