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Tak Lee Machinery Holdings Limited

德利機械控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2102)

SUPPLEMENTAL ANNOUNCEMENT

IN RELATION TO THE ANNUAL REPORT FOR THE YEAR ENDED 31 JULY 2020

Reference is made to the annual report of Tak Lee Machinery Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) for the year ended 31 July 2020 published on 28 October 2020 (the “**Annual Report**”). Unless otherwise states, capitalised terms herein shall bear the meanings as defined in the Annual Report.

In addition to the information disclosed in the section headed “Notes to the Consolidated Financial Statements” in the Annual Report, the Board would like to provide the following information pursuant to paragraph 26 of Appendix 16 to the Listing Rules in relation to the defined contribution scheme of the Group.

The Group operates a defined contribution scheme, known as mandatory provident fund scheme, (the “**MPF Scheme**”) for all of its employees in Hong Kong in accordance with the Mandatory Provident Fund Schemes Ordinance (Chapter 485 of the Laws of Hong Kong). All employees in Hong Kong are required to join the MPF Scheme and the employees and their employer are each required to contribute 5% of their gross earnings with a ceiling of HK\$1,500 per month to the MPF Scheme. The only obligation of the Group with respect to the MPF Scheme is to make the required contribution under the MPF Scheme. The contribution charged to the consolidated statement of profit or loss and other comprehensive income represents the contribution payable to the funds by the Group. The Group does not forfeit any contributions on behalf of its employees who leave the scheme prior to full vesting. Accordingly, for the year ended 31 July 2020, there was no forfeited contribution available for the Group to reduce the existing level of contributions.

The above information does not affect any other information contained in the Annual Report, and save as disclosed above, all other information in the Annual Report remains unchanged.

For and on behalf of the Board
Tak Lee Machinery Holdings Limited
Chow Luen Fat
Chairman and Chief Executive Officer

Hong Kong, 3 September 2021

As at the date of this announcement, the executive Directors are Mr. Chow Luen Fat (chairman and chief executive officer), Ms. Liu Shuk Yee and Ms. Ng Wai Ying; the non-executive Director is Ms. Cheng Ju Wen; and the independent non-executive Directors are Sir Kwok Siu Man KR, Mr. Law Tze Lun and Dr. Wong Man Hin Raymond.