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## **HANG SANG (SIU PO) INTERNATIONAL HOLDING COMPANY LIMITED**

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

**(Stock Code: 3626)**

### **SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE ANNUAL REPORT FOR THE YEAR ENDED 30 JUNE 2020**

Reference is made to the annual report of Hang Sang (Siu Po) International Holding Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) for the year ended 30 June 2020 which was published on 28 October 2020 (the “**2020 Annual Report**”). Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the 2020 Annual Report.

In addition to the information provided in the 2020 Annual Report, the board of directors (the “**Board**”) would like to provide additional information in relation to “Notes to the Consolidated Financial Statements” to the consolidated financial statements of the 2020 Annual Report as follows:

During each of the two years ended 30 June 2020, the Group had no forfeited contributions under the retirement benefits scheme that might be used by the Group to reduce the existing level of contributions.

The above additional information does not affect other information contained in the 2020 Annual Report and save as disclosed above, all other information in the 2020 Annual Report remains unchanged.

By order of the Board  
**Hang Sang (Siu Po) International Holding Company Limited**  
**Fung Man Wai Samson**  
*Chairman, chief executive officer and executive director*

Hong Kong, 8 September 2021

*As at the date of this announcement, the executive Directors of the Company are Mr Fung Man Wai Samson, Mr Fung Man Kam and Mr Fung Kar Chue Alexander, and the independent non-executive Directors of the Company are Dr Loke Yu, Ms Fung Po Yee and Ms Sung Ting Yee.*