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**AKM Industrial Company Limited**

**安捷利實業有限公司**

*(incorporated in Hong Kong with limited liability under the Companies Ordinance)*

**(Stock Code: 1639)**

## **SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2020**

Reference is made to the annual report for the year ended 31 December 2020 (the “**Annual Report 2020**”) of AKM Industrial Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) published by the Company on 22 April 2021. Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as those defined in the Annual Report 2020.

### **CONTINUING CONNECTED TRANSACTIONS**

Reference is made to the paragraph headed “CONTINUING CONNECTED TRANSACTIONS” in the Directors’ Report at pages 71 to 72 of the Annual Report 2020, the Company would like to supplement the information in the Annual Report 2020 pursuant to Rule 14A.71 of the Listing Rules as follows:

As disclosed in the Annual Report 2020, on 13 January 2020, the Company (for itself and on behalf of its subsidiaries) and GoerTek Inc. (“**GoerTek**”, for itself and on behalf of its subsidiaries) entered into the Renewed Purchase Agreement in relation to the transactions for selling of parts, components and other products (including but not limited to FPC products) for a term commenced from 1 January 2020 and expiring on 31 December 2022. As at the date of the Annual Report 2020 and the date of this announcement, Goertek (HongKong) Co., Limited, a wholly-owned subsidiary of GoerTek, held and holds 363,650,000 Shares of the Company, representing approximately 23.64% of the issued shares of the Company. Accordingly, GoerTek is a substantial shareholder and a connected person of the Company under the Listing Rules.

Further, as disclosed in the Annual Report 2020, on 31 December 2019, the Company (for itself and on behalf of its subsidiaries) and Suzhou Anjie Technology Co. Ltd. (蘇州安潔科技股份有限公司) (“**Anjie Technology**”) (for itself and on behalf of its subsidiaries) entered into the Framework Agreement for a term commenced from 31 December 2019 and expiring on 31 December 2020. As at the date of the Annual Report 2020 and the date of this announcement, Anjie Technology (Hong Kong) Company Limited, a wholly-owned subsidiary of Anjie Technology, held and holds 200,000,000 Shares of the Company, representing approximately 13.00% of the issued shares of the Company. Accordingly, Anjie Technology is a substantial shareholder and a connected person of the Company under the Listing Rules.

This announcement is made to give supplemental information for the connected relationship of the above-mentioned connected parties. Save as disclosed in this announcement, all other information in the Annual Report 2020 remain unchanged.

By order of the Board  
**AKM Industrial Company Limited**  
**Xiong Zheng Feng**  
*Chairman*

Hong Kong, 21 September 2021

*As at the date of this announcement, the executive Director of the Company is Xiong Zheng Feng; the non-executive Directors of the Company are Gao Xiaoguang, Jia Junan, Wang Chunsheng, Zhang Xiaoming and Liu Jianzhe; and the independent non-executive Directors of the Company are Hung Chi Yuen Andrew, Cui Zheng and Zhang Guo Qi.*