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Miricor Enterprises Holdings Limited

卓珈控股集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1827)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO DISCLOSEABLE TRANSACTION

Reference is made to the announcement of Miricor Enterprises Holdings Limited (the “**Company**”) dated 6 October 2021 (the “**Announcement**”) in relation to the discloseable transaction concerning the lease of the entire 22nd Floor of Soundwill Plaza, 38 Russell Road, Hong Kong, from Golden Relay Company Limited for a period from 18 October 2021 to 17 October 2027 (both days inclusive). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as defined in the Announcement. This announcement is made to provide supplemental information in relation to the identity and background of the ultimate beneficial owner(s) of the Lessor.

As far as the Directors are aware, and based on publicly available information, the Lessor is wholly owned by Soundwill (BVI) Limited (“**Soundwill**”), being a company incorporated in the British Virgin Islands and principally engaged in investment holding. Soundwill and the Lessor are the subsidiaries of Soundwill Holdings Limited, which is in turn a company incorporated in Bermuda with limited liability and listed on the Stock Exchange under stock code 878, and whose group is primarily engaged in the business of property development, property leasing, and the provision of building management services.

As disclosed in the Announcement, to the best of the Directors’ knowledge, information and belief, and having made all reasonable enquiries, the Lessor and the Lessor’s ultimate beneficial owners are Independent Third Parties.

The additional information disclosed herein does not affect any other information contained in the Announcement.

By Order of the Board
Miricor Enterprises Holdings Limited
LAI Ka Yee Gigi
Chairlady and Chief Executive Officer

Hong Kong, 20 October 2021

As at the date of this announcement, the Board comprises three executive directors, namely, Ms. LAI Ka Yee Gigi, Mr. HO Tsz Leung Lincoln and Dr. LAM Ping Yan; and three independent non-executive directors, namely, Mr. CHENG Yuk Wo, Mr. CHENG Fu Kwok David and Mr. LI Wai Kwan.