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**CHINA-HONGKONG PHOTO PRODUCTS HOLDINGS LIMITED**

**中港照相器材集團有限公司**

(Incorporated in Bermuda with limited liability)

(Stock Code: 1123)

## **INSIDE INFORMATION ANNOUNCEMENT**

This announcement is made by China-Hongkong Photo Products Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board of directors of the Company would like to inform the shareholders and potential investors of the Company that the Group discovered an unauthorised access to the photofinishing and imaging solutions database of the system of the Company's subsidiary – Fotomax (F.E.) Limited ("**Fotomax**") on 26 October 2021 (the "**Issue**"). The affected database contains information of Fotomax's customers, which include customers' registered name, phone number, email address and mailing address. So far as the Group is aware of the Issue, the Group has been analysing the affected database in order to ascertain the impact of the Issue on the business operation of the photofinishing and imaging solutions of the Group, to identify the affected individuals and to determine whether the data at issue could be reconstructed.

Upon discovery of the Issue, the Group took immediate action to contain the Issue through a thorough investigation, which involved a comprehensive check of all systems and servers of the Group. The Group is not aware that any of the other databases of the Group is affected and believes that the Issue is an individual event and it will not have any material adverse impact on the Group's business and operation. The Company will engage an independent consultant to conduct a review on the Company's internal control and risk management system.

The Group has also reported the Issue to the Hong Kong Police Force and is trying to reach out to every possibly affected customers to alert him or her of this data breach and the potential exposure of his or her personal information. The Group is committed to protecting its customers' information and their privacy to ensure against any such incident in the future by continuously strengthening its information system security measures.

**Shareholders and potential investors of the Company are reminded that the information provided in this announcement is based on the preliminary assessment of the currently available information by the Group's management. Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.**

By Order of the Board  
**China-Hongkong Photo Products Holdings Limited**  
**Sun Tai Lun, Dennis**  
Chairman

Hong Kong, 29 October 2021

As at the date of this announcement, the directors of the Company are:

*Executive Directors:*

Mr. SUN Tao Hung, Stanley (*Deputy Chairman and Chief Executive Officer*)

Mr. SUN Tao Hsi, Ryan

Ms. CHAN Wai Kwan, Rita

*Non-Executive Directors:*

Dr. SUN Tai Lun, Dennis (*Chairman*)

Mr. FUNG Yue Chun, Stephen

*Independent Non-executive Directors:*

Mr. LI Ka Fai, David

Mr. LIU Hui, Allan

Dr. WONG Chi Yun, Allan