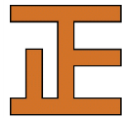


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Ching Lee Holdings Limited

正利控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 3728)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE ANNUAL REPORTS FOR THE YEARS ENDED 31 MARCH 2020 AND 31 MARCH 2021

Reference is made to the annual reports of Ching Lee Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) for the years ended 31 March 2020 published on 20 July 2020 and 31 March 2021 published on 21 July 2021 respectively (the “**Annual Reports**”). Unless otherwise described, capitalised terms used herein shall have the same meanings as those defined in the Annual Reports.

Further to the information provided in the Annual Reports, the Company would like to provide the shareholders of the Company and potential investors with the supplemental information in relation to the Group’s contributions to pension plans pursuant to Paragraph 26(1) of Appendix 16 to the Listing Rules.

The Group has arranged all qualifying employees in Hong Kong to join the Mandatory Provident Fund Scheme (the “**MPF Scheme**”) established under the Mandatory Provident Fund Ordinance. Under the MPF Scheme, each of the Group (the “**employer**”) and its employees makes monthly contributions to the MPF Scheme at 5% of the employees’ earnings as defined under the Mandatory Provident Fund Ordinance. The contributions from employer and each of the employees respectively are subject to a cap of HK\$1,500 per month and thereafter contributions are voluntary. The assets of the MPF Scheme are held separately from those of the Group and managed by an independent trustee.

The above supplemental information does not affect other information contained in the Annual Reports and, save as disclosed in this announcement, the contents of the Annual Reports remain correct and unchanged.

By order of the Board
Ching Lee Holdings Limited
Mr. NG Choi Wah
Chairman

Hong Kong, 05 November 2021

As at the date of this announcement, the executive Directors are Mr. Ng Choi Wah, Mr. Lui Yiu Wing and Mr. Lam Ka Fai; and the independent non-executive Directors are Dr. Wai Wing Hong Onyx, Mr. Tong Hin Sum Paul and Mr. Chau Kam Wing Donald.