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CHEN HSONG HOLDINGS LIMITED

震雄集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 00057)

**SUPPLEMENTAL ANNOUNCEMENT
IN RELATION TO THE ANNUAL REPORT OF THE COMPANY
FOR THE YEAR ENDED 31 MARCH 2021**

Reference is made to the annual report of Chen Hsong Holdings Limited (the “Company”) for the year ended 31 March 2021 which was published on the website of The Stock Exchange of Hong Kong Limited on 21 July 2021 (the “Annual Report”). Unless otherwise defined, capitalized terms used herein have the same meanings as those used in the Annual Report.

In addition to the information provided in the Annual Report, the Board would like to provide the following additional information in relation to the paragraphs headed “Share Options” under the section headed “Report of the Directors” in the Annual Report.

During the year ended 31 March 2021, no share option was cancelled.

Save as disclosed above, all other information in the Annual Report shall remain unchanged. This announcement is supplemental to and should be read in conjunction with the Annual Report.

By Order of the Board
Chen Hsong Holdings Limited
CHAN Chi Ngai
Company Secretary

Hong Kong, 25 January 2022

As at the date of this announcement, the executive Directors are Ms. Lai Yuen CHIANG and Mr. Stephen Hau Leung CHUNG; and the independent non-executive Directors are Mr. Bernard Charnwut CHAN, Mr. Anish LALVANI, Mr. Michael Tze Hau LEE and Mr. Johnson Chin Kwang TAN.