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## 禹洲集團控股有限公司

YUZHOU GROUP HOLDINGS COMPANY LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 01628)

### VOLUNTARY ANNOUNCEMENT

#### REPAYMENT OF SENIOR NOTES INTEREST

The board of directors (the “**Board**”) of Yuzhou Group Holdings Company Limited (the “**Company**”) is pleased to announce that the Company has arranged for the remittance of a total of US\$20,640,435.97 of funds to the designated repayment account of Deutsche Bank AG, Hong Kong Branch, the paying agent, to repay the interest on its certain senior notes, with the details set forth as follows:

Description of Notes	ISIN/Common Code	Interest Due and Payable
6.00% Senior Notes due 2022	XS1555300497/155530049	US\$10,200,000.00
8.625% Senior Notes due 2022	XS1938265474/193826547	US\$10,440,435.97
Total Amount		<u>US\$20,640,435.97</u>

By order of the Board  
**Yuzhou Group Holdings Company Limited**  
**Lam Lung On**  
Chairman

Hong Kong, 25 February 2022

As at the date of this announcement, the executive Directors are Mr. Lam Lung On (Chairman, J.P.), Ms. Kwok Ying Lan and Mr. Lin Conghui; the non-executive Director is Ms. Xie Mei; and the independent non-executive Directors are Mr. Lam Kwong Siu, Mr. Wee Henny Soon Chiang and Dr. Zhai Pu.