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JUSTIN ALLEN HOLDINGS LIMITED

捷隆控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 01425)

**CLARIFICATION ANNOUNCEMENT
IN RELATION TO
ANNOUNCEMENT FOR THE ANNUAL RESULTS
FOR THE YEAR ENDED 31 DECEMBER 2021**

Reference is made to the annual results announcement for the year ended 31 December 2021 (the “**2021 Annual Results Announcement**”) of Justin Allen Holdings Limited (the “**Company**”) dated 30 March 2022. All capitalised terms used herein have the same meaning as defined in the 2021 Annual Results Announcement, unless otherwise defined.

The Company wishes to clarify certain information of the 2021 Annual Results Announcement as follows:

Further Announcement(s)

Following the completion of the auditing process, the Company will issue further announcement(s) in relation to the audited results for the year ended 31 December 2021 as agreed by the Company’s auditors and the material differences (if any) as compared with the unaudited annual results contained herein. In addition, the Company will issue further announcements as and when necessary if there are other material development in the completion of the auditing process.

It is expected that the auditors will conduct the remaining audit process as soon as practicable. The Company expects to publish its **audited annual results** on or before 29 April 2022 which allows sufficient time for the Company's auditors to complete the auditing process.

Save as disclosed above, all other information and contents in the 2021 Annual Results Announcement remain unchanged.

By Order of the Board
Justin Allen Holdings Limited
Tam Kwok Pui
Chairman

Hong Kong, 31 March 2022

As at the date of this announcement, the Board comprises three executive directors of the Company, namely, Mr. Tam Kwok Pui, Ms. Yeung Suk Foon Paulina and Mr. So Lie Mo Raymond, and three independent non-executive directors of the Company, namely, Mr. Lui Ho Ming Paul, Mr. Woo Chun Fai and Mr. Mak King Sau.