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Win Hanverky Holdings Limited

永嘉集團控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock code: 3322)

**VOLUNTARY ANNOUNCEMENT
SAME STORE SALES GROWTH
FOR THE FIRST QUARTER OF 2022**

This announcement is published on a voluntary basis by the board of directors (the “**Board**”) of Win Hanverky Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) so as to provide an update on the same store sales performance regarding the high-end fashion retailing business of the Group (“**High-end Fashion Retailing Business**”) for the three months ended 31 March 2022 (“**First Quarter 2022**”).

The same store sales growth rate of the offline stores under the High-end Fashion Retailing Business for the First Quarter 2022 was approximately –22% (see below table), whereas the overall revenue growth rate of the High-end Fashion Retailing Business for the First Quarter 2022 was approximately –17%. As the highly infectious Omicron variant of COVID-19 struck a handful of cities in Mainland China and Hong Kong during the First Quarter 2022, the same store sales growth rate of the offline stores in Mainland China as well as Hong Kong and Macau for the First Quarter 2022 were approximately –24% and –22% respectively.

The same store sales growth rate of the offline stores under the High-end Fashion Retailing Business in various geographical segments was as follows:

	Same store sales growth rate*
	Year-on-year change First Quarter 2022
Mainland China	– 24%
Hong Kong and Macau	– 22%
Taiwan and Singapore	– 5%
Group	– 22%

As at 31 March 2022, the Group had a total of 264 offline stores (31 March 2021: 239 offline stores) under the High-end Fashion Retailing Business in the following geographical segments:

	Number of offline stores**		
	As at		
	31 March 2022	31 March 2021	Change
Mainland China	229	200	+ 29
Hong Kong and Macau	25	29	– 4
Taiwan and Singapore	10	10	—
Group	264	239	+ 25

As at 31 December 2021, the Group had a total of 264 offline stores under the High-end Fashion Retailing Business.

Remark:

* *Same store sales growth rate represents a comparison of sales of the same offline stores having full month operations in the comparable periods.*

** *Number of offline stores includes stores not having full month operations in the comparable periods.*

CAUTION STATEMENT

The Board wishes to remind investors that the above operational data is based on the Group's internal records which have not been audited by auditors. Revenue from the High-end Fashion Retailing Business accounted for 29.2% of the Group's total revenue from continuing operations for the year 2021 (2020: 30.8%). The data in this announcement do not constitute, represent or indicate the Group's total revenue or full financial performance and the information contained in this announcement may be subject to change and adjustment.

The shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.

By Order of the Board
Win Hanverky Holdings Limited
Li Kwok Tung Roy
Chairman

Hong Kong, 14 April 2022

As at the date of this announcement, the directors are Li Kwok Tung Roy, Lai Ching Ping, Lee Kwok Leung, Wong Chi Keung, Kwan Kai Cheong[#], Ma Ka Chun[#] and Chan Ka Kui[#].

[#] *Independent non-executive directors*