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LABIXIAOXIN SNACKS GROUP LIMITED

蠟筆小新休閒食品集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 1262)

**SUPPLEMENTAL ANNOUNCEMENT TO THE
ANNOUNCEMENT OF UNAUDITED ANNUAL RESULTS FOR
THE YEAR ENDED 31 DECEMBER 2021**

Reference is made to (1) the announcement of Labixiaoxin Snacks Group Limited Limited (the “**Company**”, together with its subsidiaries as the “**Group**”) dated 31 March 2022 in relation to, among other matters, the delay in publication of the audited annual results announcement for the year ended 31 December 2021; and (2) the publication of unaudited annual results announcement for the year ended 31 December 2021 (the “**2021 Unaudited Annual Results Announcement**”). Unless otherwise defined or the context otherwise requires, capitalised terms in this announcement shall have the same meanings as defined in the 2021 Unaudited Annual Results Announcement.

As stated in the 2021 Unaudited Annual Results Announcement, the Company's auditing process for the year ended 31 December 2021 has been adversely affected due to the implementation of the COVID-19 pandemic prevention and control quarantine measures in Hong Kong and certain cities in the PRC, and the Company expected to publish the 2021 Audited Annual Results on or before 30 April 2022. The Board wishes to announce that the publication of the 2021 Audited Annual Results will be further delayed. The delay is due to the latest implementation of the COVID-19 pandemic prevention and control quarantine measures in certain cities in the PRC, including delay in sending and receiving audit confirmations to and from banks, suppliers and customers due to delays in postal services, and suspension of work and temporary closure of the Group's office in Jinjiang, the PRC due to quarantine measures which affected the preparation and gathering process of necessary documents and information required for the audit work. The Company expects to publish the 2021 Audited Annual Results on or before 10 May 2022.

Further announcement(s) will be made by the Company as and when appropriate.

Shareholders and potential investors of the Company should exercise caution when dealing in the shares of the Company.

For and on behalf of the Board
Labixiaoxin Snacks Group Limited
Zheng Yu Huan
Chairman

Hong Kong, 25 April 2022

As at the date of this announcement, the Directors of the Company are Zheng Yu Long, Zheng Yu Shuang and Zheng Yu Huan as executive Directors, Li Hung Kong as non-executive Director and Sun Kam Ching, Li Biao and Chung Yau Tong as independent non-executive Directors.