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MELBOURNE ENTERPRISES LIMITED

萬邦投資有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 158)

CLARIFICATION ANNOUNCEMENT

Reference is made to the Company's interim results announcement dated 27 May 2022 regarding the unaudited interim results of the Group for the six months ended 31 March 2022 (the "**Announcement**"). Capitalised terms used herein shall have the same meanings as defined in the Announcement unless the context requires otherwise.

The Company would like to clarify that there is an inadvertent error in the section headed "CLOSURE OF REGISTER OF MEMBERS" on page 7 of the Announcement. The latest time for shareholders to lodge their transfers to ensure entitlement to the interim dividend referred to in that section should be no later than 4:30p.m. on **Monday, 13 June 2022** instead of 4:30p.m. on Friday, 10 June 2022.

Save as set out above, all other information in the Announcement shall remain unchanged.

By Order of the Board
MELBOURNE ENTERPRISES LIMITED
萬邦投資有限公司
Chung Yin Shu, Frederick
Director

Hong Kong, 30 May 2022

As at the date of this announcement, the Board comprises (a) three executive directors, namely Mr. Chung Ming Fai, Mr. Chung Yin Shu, Frederick and Mr. Tsang On Yip, Patrick (Mr. Kenneth Lau as his alternate); (b) one non-executive director, namely Mr. Chung Wai Shu, Robert; and (c) three independent non-executive directors, namely Mr. Lo Pak Shiu, Mr. Yuen Sik Ming, Patrick and Mr. Wong Kai Tung, Tony.