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TOP SPRING INTERNATIONAL HOLDINGS LIMITED

萊蒙國際集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 03688)

VOLUNTARY ANNOUNCEMENT

BUSINESS UPDATE

This announcement is made by Top Spring International Holdings Limited (the “**Company**”), together with its subsidiaries, the “**Group**”) on a voluntary basis to provide the shareholders of the Company and potential investors an update on the latest business development of the Group.

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company is pleased to announce that on 10 June 2022, the application for rezoning the application site from “Village Type Development” to “Residential (Group A) 12” of the Sheung Shui Ma Sik Road Project was approved by the Town Planning Board.

The Sheung Shui Ma Sik Road Project is located at Ma Sik Road, Sheung Shui, New Territories, Hong Kong and within walking distance of Sheung Shui and Fanling MTR stations. It has a total application site area of 14,750 square metres (including Government Land of 3,425 square metres) and is planned to be developed into residential buildings with domestic gross floor area of approximately 66,155 square metres and non-domestic gross floor area of approximately 2,372 square metres, with 1,638 flats and 120 beds in residential care home for the elderly.

By order of the Board
Top Spring International Holdings Limited
WONG Tak Chun
Company Secretary

Hong Kong, 13 June 2022

As at the date of this announcement, the executive Directors are Mr. WONG Chun Hong, Ms. LAM Mei Ka, Shirley and Mr. LIANG Rui Chi; the non-executive Directors are Mr. YIP Hoong Mun and Mr. Kui Qiang; and the independent non-executive Directors are Mr. CHENG Yuk Wo, Professor WU Si Zong and Mr. CHAN Yee Herman.