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**CHINA FORDOO HOLDINGS LIMITED**

**中國虎都控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 2399)**

## **CLARIFICATION ANNOUNCEMENT**

Reference is made to the announcement of China Fordoo Holdings Limited (the “**Company**”) dated 22 June 2022 in relation to the appointment of executive director and non-executive director of the Company (the “**Announcement**”). Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

As stated in the Announcement, Mr. Lu holds 190,090,000 shares of the Company. Due to an inadvertent error, the Board would like to clarify that as at the date of the Announcement, Mr. Lu holds 109,090,000 shares of the Company.

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

By Order of the Board  
**China Fordoo Holdings Limited**  
**Kwok Kin Sun**  
*Chairman and Executive Director*

Hong Kong, 22 June 2022

*As at the date of this announcement, the executive Directors are Mr. Kwok Kin Sun, Mr. Kwok Hon Fung, Mr. Lu Ke and Mr. Peng Zuncheng; the non-executive Director is Mr. Wang Yan; and the independent non-executive Directors are Mr. Cheung Chiu Tung, Mr. Poon Yick Pang Philip and Mr. Ma Yu-heng.*

*Website: [www.fordoo.cn](http://www.fordoo.cn)*