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(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2223)

## SUPPLEMENTAL ANNOUNCEMENT DISCLOSEABLE TRANSACTION CONSTRUCTION AGREEMENT IN RELATION TO SHOWROOM DECORATION FOR PHASE II OF CASABLANCA INDUSTRIAL PARK IN HUIZHOU

Reference is made to the announcement of Casablanca Group Limited (the "**Company**") dated 1 September 2022 in relation to the Showroom Decoration for phase II of the Casablanca Industrial Park (the "**Announcement**"). Unless otherwise stated, all the capitalised terms used herein shall have the same meaning as those adopted in the Announcement.

In addition to the information disclosed in the Announcement, the Company would like to provide further information in respect of the ultimate beneficial owners of Guangdong Xinkun, being the contractor under the Construction Agreement.

## INFORMATION OF GUANGDONG XINKUN

To the best of the Directors' knowledge, information and belief after having made all reasonable enquiries, based on the information available to the Company, the ultimate beneficial owners of Guangdong Xinkun are Ms. 黃群 (Huang Qun\*) and Mr. 謝齊全 (Xie Qiquan\*) owned its registered capital as to 99.0% and 1.0% respectively. As stated in the Announcement, Guangdong Xinkun and its ultimate beneficial owners are third parties independent of and not connected with the Company and its connected persons.

Saved as disclosed above, all other information as set out in the Announcement remains unchanged and shall continue to be valid for all purposes. This announcement is supplemental to and should be read in conjunction with the Announcement.

\* for identification purpose only

By Order of the Board Casablanca Group Limited Cheng Sze Kin Chairman

## Hong Kong, 5 September 2022

As at the date of this announcement, the Board comprises Mr. Cheng Sze Kin (Chairman), Mr. Cheng Sze Tsan (Vice-chairman) and Ms. Wong Pik Hung as Executive Directors, and Mr. Lo Siu Leung, Dr. Cheung Wah Keung and Mr. Chow On Wa as Independent Nonexecutive Directors.