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**COWELL**

**Cowell e Holdings Inc.**

**高偉電子控股有限公司**

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

**(Stock code: 1415)**

## **CLARIFICATION ANNOUNCEMENT**

Reference is made to the announcement (the “**Announcement**”) of Cowell e Holdings Inc. (the “**Company**”) dated 2 September 2022 in respect of, among other things, the transactions contemplated under the Materials Procurement Framework Agreement which constitute continuing connected transactions of the Company under Chapter 14A of the Listing Rules. Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless otherwise specified.

The Company would like to clarify that there are inadvertent typographical errors in page 2 and page 8 of the Announcement and thus the relevant information in relation to the implications under the Listing Rules was mistakenly stated. The relevant correction made is underlined as follows:

*“As the applicable percentage ratios stipulated under Rule 14.07 of the Listing Rules in respect of (i) the transactions contemplated under the Materials Procurement Framework Agreement on a standalone basis; or (ii) when aggregated with the annual cap of the Existing Purchase Framework Agreement, exceed 0.1% but are lower than 5%, the transactions contemplated thereunder are subject to the reporting, announcement and **annual review requirements but exempt from** the independent Shareholders’ approval requirement as set out under Chapter 14A of the Listing Rules.”*

Save as disclosed in this announcement, all information set out in the Announcement remains unchanged.

By order of the Board  
**Cowell e Holdings Inc.**  
**Meng Yan**  
Chairman

Hong Kong, 6 September 2022

*As at the date of this announcement, the Board comprises Mr. Meng Yan and Mr. Wu Ying-Cheng as executive Directors; Mr. Chen Han-Yang and Mr. Yang Li as non-executive Directors; and Ms. Su Yen-Hsueh, Mr. Tsai Chen-Lung and Ms. Liu Xia as independent non-executive Directors.*