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**SUPPLEMENTAL ANNOUNCEMENT
DISCLOSEABLE TRANSACTIONS
PROVISION OF SHAREHOLDER’S LOAN AND
FORMATION OF JOINT VENTURE COMPANY**

Reference is made to the announcement of the Company dated 1 September 2022 in relation to the provision of Shareholder’s Loan and formation of the Joint Venture Company (the “**Announcement**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as defined in the Announcement.

As disclosed in the Announcement, Shanghai Hongmeng has entered into the Investment and Cooperation Agreement with Shanghai Jegoplay on the formation of the Joint Venture Company. The Board wishes to supplement that, to the best knowledge, information and belief of the Directors, having made all reasonable enquiries, the ultimate beneficial owner of Shanghai Jegoplay is Mr. Li Huihua (李慧華先生), who is an independent third party independent of the Company and its connected persons.

The additional information as disclosed above does not affect any other information contained in the Announcement. This supplemental announcement is supplemental to and should be read in conjunction with the Announcement.

By Order of the Board
China Outfitters Holdings Limited
Zhang Yongli
Chairman

Shanghai, 9 September 2022

As at the date of this announcement, the executive directors of the Company are Mr. Zhang Yongli, Mr. Sun David Lee and Ms. Huang Xiaoyun; the non-executive director is Mr. Wang Wei; and the independent non-executive directors are Mr. Kwong Wilson Wai Sun, Mr. Cui Yi and Mr. Yeung Chi Wai.