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MILAN STATION HOLDINGS LIMITED
米蘭站控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1150)

**SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE
ANNUAL REPORT 2021**

Reference is made to the annual report of Milan Station Holdings Limited (the “**Company**” together with its subsidiaries, the “**Group**”) for the year ended 31 December 2021 published on 26 April 2022 (the “**Annual Report 2021**”). Unless otherwise defined, terms used herein shall bear the same meanings as defined in the Annual Report 2021.

In addition to the information disclosed in the Annual Report under the section headed “SIGNIFICANT INVESTMENT”, the board of directors of the Company (the “**Board**”) would like to provide to the shareholders of the Company and the potential investors with the following supplementary information.

SIGNIFICANT INVESTMENT

At 31 December 2021, the Group held (i) approximately 40 million shares (approximately 1.33%) of China e-Wallet Payment Group Limited, (ii) approximately 8.9 million shares (approximately 3.87%) of Tai Kam Holdings Limited. Both companies were listed on the Hong Kong Stock Exchange. China e-Wallet Payment Group Limited is principally engaged in provision of internet and mobile application, developing interactive virtual reality technologies, and distribution of computer-related and mobile-related electronic products and accessories. Tai Kam Holdings Limited is principally engaged in construction business mainly site formation works and renovation works in Hong Kong. The investment cost of China e-Wallet Payment Group Limited and Tai Kam Holdings Limited is HK\$10 million and HK\$6.4 million respectively. The Group adopted a passive investment strategy for the investments and maintain a diversified investment portfolio to mitigate risks. Except the significant investments disclosed above, there was no investment held by the Group of which the value was more than 5% of the total assets of the Group.

By Order of the Board
Milan Station Holdings Limited
Hu Bo
Director

Hong Kong, 16 September 2022

As at the date of this announcement, the Board comprises Mr. HU Bo, Mr. LI Zhongqi and Ms. LIN Mei Sze as Executive Directors; Mr. CHAN Chi Hung, Mr. TOU Kin Chuen and Mr. CHOI Kam Yan Simon as Independent Non-executive Directors.