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Arrail Group Limited

瑞爾集團有限公司

(Incorporated in the British Virgin Islands with limited liability and continued in the Cayman Islands)

(Stock Code: 6639)

**SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO
THE CONNECTED TRANSACTION AND CONTINUING CONNECTED
TRANSACTION**

Reference is made to the announcement (the “**Announcement**”) of Arrail Group Limited (the “**Company**”) dated November 3, 2022 regarding the connected transaction in relation to the subscription of the registered capital of Joint Venture Company and continuing connected transaction in relation to the Licensing Agreement. Capitalized terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Company wishes to clarify that Mr. Zou has material interest in the Subscription and the licensing of intellectual property rights under the Licensing Agreement. Accordingly, Mr. Zou abstained from voting on the Board resolutions approving the transactions contemplated under the Cooperation Agreement and Licensing Agreement. Save for the above clarification, all other content of the Announcement remains unchanged.

By order of the Board
Arrail Group Limited
Zou Qifang
Chairman

Hong Kong, November 11, 2022

As at the date of this announcement, the Board comprises Mr. Zou Qifang, Ms. Qin Jessie Xin, Mr. Zhang Jincai and Mr. Zou Jianlong as executive directors, and Ms. Liu Xiaomei Michelle, Mr. Sun Jian and Mr. Zhang Bang as independent non-executive directors.