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Analogue Holdings Limited
安樂工程集團有限公司

(Incorporated in Bermuda with limited liability)
(Stock Code: 1977)

VOLUNTARY ANNOUNCEMENT

Reference is made to the announcements of the Company dated 5 December 2019, 16 June 2022 and 4 November 2022 (collectively, the “**Announcements**” and each, an “**Announcement**”) in relation to the Proceedings and the Second Proceedings. Capitalised terms used but not otherwise defined herein shall have the same meanings as ascribed to them in the Announcements.

It came to the attention of the Company that on 23 May 2023, the Commission formally filed an application with the Tribunal in respect of the Second Proceedings.

The Commission has concluded its investigations into matters which form the subject matters of the Proceedings and Second Proceedings and there are no outstanding investigations against the Company and ATAL Building Services in relation to air conditioning works.

As disclosed in the Announcement dated 4 November 2022, the Company is not named as a party in the Second Proceedings and the potential liability of ATAL Building Services under both the Proceedings and the Second Proceedings has been dealt with and resolved under the Agreement entered into with the Commission in November 2022.

The Group’s business operates as usual and it continues to strive to provide quality services to its customers.

By Order of the Board
ANALOGUE HOLDINGS LIMITED
Dr. Poon Lok To, Otto
Chairman

Hong Kong, 23 May 2023

As at the date of this announcement, the executive directors of the Company are Dr. Poon Lok To, Otto, Mr. Chan Hoi Ming, Mr. Law Wei Tak and Mr. Cheng Wai Lung; the non-executive directors of the Company are Dr. Mak Kin Wah and Ms. Or Siu Ching, Regina; and the independent non-executive directors of the Company are Mr. Chan Fu Keung, Mr. Lam Kin Fung, Jeffrey and Mr. Wong King On, Samuel.