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(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1146)

SUPPLEMENTAL ANNOUNCEMENT TO THE ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2022

Reference is made to the annual report for the year ended 31 December 2022 (the “**2022 Annual Report**”) of China Outfitters Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) published on 24 March 2023. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the 2022 Annual Report.

In addition to the information provided in the 2022 Annual Report, the board of directors of the Company would like to provide further information in respect of the Share Award Scheme which is set out in note 34 to the financial statements:

The maximum number of shares which may be granted to a selected employee under the Share Award Scheme shall not exceed 1 per cent of the issued share capital of the Company at any time.

The above information does not affect the information contained in the 2022 Annual Report and, save as disclosed in this announcement, the contents of the 2022 Annual Report remain unchanged.

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

Shanghai, 9 August 2023

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. Yeung Chi Wai and Mr. Ho Ka Wang.