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嘉士利集團有限公司
Jiashili Group Limited



(incorporated in the Cayman Islands with limited liability)

(Stock code: 1285)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO DISCLOSURE PURSUANT TO RULES 13.13 AND 13.16 OF THE LISTING RULES

Reference is made to the announcement of Jiashili Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) in accordance with Rules 13.13 and 13.16 for the advances to an entity and financial assistance given to affiliated companies published on 29 August 2023 (the “**Announcement**”). Unless otherwise defined, capitalized terms used in this supplemental announcement shall have the same meanings as those defined in the Announcement.

Further to the information disclosed in the Announcement, the Company wishes to provide to the shareholders of the Company and the potential investors with the following supplementary information: (i) the financial assistance given to the affiliated companies were funded by internal resources of the Group; and (ii) the advances to Guangdong Kailan Flour Co., Limited* 廣東開蘭麵粉有限公司 and Guangdong Ruishiyue Food Co., Limited* 廣東瑞士樂食品有限公司 are purchase prepayments, unsecured, interest-free and recoverable within the next 12 months as at the interim period date of 30 June 2023.

By Order of the Board
Jiashili Group Limited
Huang Xianming
Chairman

Hong Kong, 4 September 2023

As at the date of this announcement, the Board comprises Mr. Huang Xianming, Mr. Tan Chaojun, Mr. Chen Songhuan, Mr. Li Fuliang, Mr. Lu Jianxiong and Mr. Huang Zekun as executive directors; Mr. Kam Robert, Mr. Ma Xiaoqiang and Mr. Wan Ngar Yin, David as independent non-executive directors.

* *English name for identification purpose only*