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KELFRED HOLDINGS LIMITED

恒發光學控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1134)

**SUPPLEMENTAL ANNOUNCEMENT
CONTINUING CONNECTED TRANSACTION
MASTER PRODUCT SALES AGREEMENT**

Reference is made to the announcement (the “**Announcement**”) made by Kelfred Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 4 September 2023 regarding the Products Sales under the Master Product Sales Agreement which constitutes a continuing connected transaction of the Company. Unless otherwise defined herein, terms used in this announcement shall have the same meanings as those defined in the Announcement.

As at the date of this announcement, the shares of DEM are owned as to 51% by Mr. Ken Kwok, 40% by Mr. Fedalto Alessandro and 9% by Mr. Testolini Roberto, respectively. Mr. Fedalto Alessandro and Mr. Testolini Roberto are both third parties independent of and not connected with the Company and its connected persons.

Saved as disclosed above, all other information as set out in the Announcement remains unchanged and shall continue to be valid for all purposes. This announcement is supplemental to and should be read in conjunction with the Announcement.

By Order of the Board
Kelfred Holdings Limited
Kwok Kwan Fai
Chairman and Executive Director

Hong Kong, 11 September 2023

As at the date of this announcement, the executive Directors are Mr. Kwok Kwan Fai and Mr. Kwok Kwan Yu, the non-executive Directors are Mr. Kwok Mau Kwan and Ms. Chan Yin Wah, and the independent non-executive Directors are Mr. Hong Sze Lung, Mr. Chu Kin Ming and Mr. Chan Hon Wah.