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DOYEN INTERNATIONAL HOLDINGS LIMITED

東銀國際控股有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 668)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement (the “**Announcement**”) of Doyen International Holdings Limited dated 15 September 2023 in relation to the discloseable transactions regarding the Factoring Agreement 1 and the Factoring Agreement 2 with Shanghai Hongxuan. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

As an inadvertent clerical error was noted in the Announcement, the Company would like to clarify that the first paragraph on page 1 and the third paragraph on page 2, should be amended as follows:

“The Board announces that on 19 December 2022, Dongrui, a direct wholly-owned subsidiary of the JV Company, a sino-foreign joint venture enterprise established under the laws of the PRC owned as to, through East Profit Investments, 77.58% by the Company as at the date of this announcement, and Shanghai Hongxuan entered into the Factoring Agreement 1, pursuant to which Dongrui agreed to provide financing being secured by accounts receivable assigned to Shanghai Hongxuan from the factoring customers of Shanghai Hongxuan for a period of 1 year from the date of signing of the Factoring Agreement 1 with the factoring principal amount of RMB6,000,000.00 (equivalent to approximately HK\$6.4 million).”

Save as stated above, all other information set out in the Announcement remains unchanged.

On behalf of the Board
Doyen International Holdings Limited
Cho Chun Wai
Company Secretary

Hong Kong, 19 September 2023

As at the date of this announcement, the Board comprises Mr. Lo Siu Yu (Chairman), Mr. Tai Xing (Chief Executive Officer), and Mr. Cho Chun Wai as executive Directors; Mr. Pan Chuan and Ms. Sun Lin as non-executive Directors; and Mr. Chan Ying Kay, Mr. Leung Kin Hong and Mr. Wang Jin Ling as independent non-executive Directors.