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Hong Kong Finance

Hong Kong Finance Group Limited

香港信貸集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1273)

**SUPPLEMENTAL ANNOUNCEMENT
IN RELATION TO THE DISCLOSEABLE TRANSACTION OF
AN ACQUISITION OF 50% EQUITY INTEREST IN TARGET COMPANY**

Reference is made to the announcement (the “**Announcement**”) of Hong Kong Finance Group Limited (the “**Company**”) dated 30 May 2022 in relation to the discloseable transaction of an acquisition of 50% equity interest in Target. Unless otherwise defined, capitalised terms used in this announcement shall bear the same meanings as those defined in the Announcement.

The Board would like to provide further information in relation to the identities of the ultimate beneficial owners and the description of the principal business activities of the Vendor.

INFORMATION ABOUT THE IDENTITY OF THE ULTIMATE BENEFICIAL OWNER

To the best of the knowledge, information and belief of the Directors having made all reasonable enquiries, the ultimate beneficial owner of the Vendor is Mr. CHOI Chiu Fai Stanley who is an Independent Third Party.

INFORMATION ABOUT THE DESCRIPTION OF THE PRINCIPAL BUSINESS ACTIVITIES OF THE VENDOR

The Vendor, Head & Shoulders Capital Limited is a company incorporated in Samoa with limited liability who is an Independent Third Party. It is principally engaged in investment holding.

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

By order of the Board
Hong Kong Finance Group Limited
Chan Kwong Yin William
Chairman

Hong Kong, 2 June 2022

As at the date of this announcement, the Board comprises the following members:

Executive Directors

Mr. Chan Kwong Yin William (*Chairman*)

Mr. Chan Koung Nam

Mr. Tse Pui To (*Chief Executive Officer*)

Independent Non-executive Directors

Mr. Chan Siu Wing Raymond

Mr. Chu Yat Pang Terry

Mr. Cheung Kok Cheong