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## **TEN PAO GROUP HOLDINGS LIMITED**

**天寶集團控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1979)**

### **SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2020**

Reference is made to the annual report of Ten Pao Group Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) for the year ended 31 December 2020 (the “**2020 Annual Report**”) published on 19 April 2021.

In addition to the information disclosed in the 2020 Annual Report, the Company would like to provide the following supplementary information in relation to the Group’s contributions to the defined contribution scheme as stated in note 8(a) to the consolidated financial statements in the 2020 Annual Report pursuant to Paragraph 26(2) of Appendix 16 to the Listing Rules.

The Company would like to supplement that the Company is not allowed to use the forfeited contributions (if any) to reduce the existing level of contributions to the Group’s defined contributions schemes. During the years ended 31 December 2019 and 2020, the Group had no forfeited contributions under its defined contribution schemes which was used to reduce the existing level of contributions.

Save as disclosed above, all other information in the 2020 Annual Report remains unchanged.

By order of the Board  
**TEN PAO GROUP HOLDINGS LIMITED**  
**Hung Kwong Yee**  
*Chairman and Chief Executive Officer*

Hong Kong, 14 September 2021

*As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Hung Kwong Yee and Ms. Yang Bingbing; and three independent non-executive Directors, namely Mr. Lam Cheung Chuen, Mr. Chu Yat Pang Terry and Mr. Lee Kwan Hung.*